



Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD <forprosecutiononly@gmail.com>

Case Update

2 messages

Campbell, Lucy T. <lucy.t.campbell@nccourts.org>

Fri, Aug 15, 2025 at 1:57 PM

To: "Tigress Sydney Acute McDaniel, JD, PhD ABD" <forprosecutiononly@gmail.com>

Cc: "Howell, Michael G." <michael.g.howell@nccourts.org>

Good Afternoon,

I just heard from the ADA that your pending Wake County case will be set the week of 9/15 for a hearing on our motion. They have not given me specific time and date yet, but I wanted to give you as much notice as I could. If you have a conflict with this week please let me know as soon as possible so I can communicate that to them.

Thanks,



Lucy Campbell

Assistant Public Defender
Wake County Public Defender's Office

North Carolina Judicial Branch

O 919-792-5489

Justice for all

www.NCcourts.gov



E-mail correspondence to and from this address may be subject to the
North Carolina public records laws and if so, may be disclosed.

Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD <forprosecutiononly@gmail.com>

Tue, Aug 19, 2025 at 10:54 AM

To: "Campbell, Lucy T." <lucy.t.campbell@nccourts.org>

Cc: "Howell, Michael G." <michael.g.howell@nccourts.org>, jjackson@ncdoj.gov, jolly@taftu.edu,

admissions@calbar.ca.gov

Lucy and Michael,

We're done here - find attached my brief filed today in further support of my Motion to Dismiss this ridiculously baseless criminally falsified charge showing ultima facie evidence of Ridgeway's and the State's unclean hands.

Please confirm that this absurd charge has been dismissed without leave, and that expunction is underway. I'll review the expunction statute that applies to complete any requisite form.

Tigress

[Quoted text hidden]

--

As always ... enjoying the privy of clean hands,

Dr. Tigress Sydney Acute McDaniel, Juris Doctor
(Lawyer pursuing license to practice)

JD, Environmental Justice and Policy, Constitutional Law, Intellectual Property, Corporate Law, Civil Rights, Torts and ADR

PhD ABD, Energy and Environmental Systems and Economics (Wetland Phytoremediation, Valuation and Correction of Negative Externalities)

MS, Agricultural Economics and Rural Development (Wetland Bioremediation)

BS, Agricultural Education, Swine Husbandry and Wetland Bioremediation

"All things are presumed to be lawfully done, until it is shown [to be] in the reverse."

(Latin: *omnia praesumuntur legitime facta donec probetur in contrarium*)



DS fS WITH EX C thru E evidence of unclean hands 072225houk_081825.pdf
7900K



Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD <forprosecutiononly@gmail.com>

24CV009355-590 || Statutory Disqualification of Fleet, Which Irrefutably Applies To ALL Actions for which McDaniel is a Party

Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD <forprosecutiononly@gmail.com> Tue, Aug 19, 2025 at 11:07 AM
To: "Wiggins, Roy H." <roy.h.wiggins@nccourts.org>, "Fleet, Jennifer L." <jennifer.l.fleet@nccourts.org>, anthony@burtslaw.com, pressley.c.trosch@nccourts.org, "Steele-Staton, Shana R." <shana.r.steele.staton@nccourts.org>
Cc: Lindsey Houk <lindsey@waplehouklaw.com>, jjackson@ncdoj.gov, "Eagles, Margaret P." <margaret.p.eagles@nccourts.org>

Judge Wiggins and those cc'd:

Be advised that on July 22, 2025 I contacted Lindsey Houk, the counsel for Desmond Sabb, the father of Shemeka Smith's child. The purpose of my contact was to request an amicus curiae brief to provide ultima facie evidence to finally dispose of Shemeka Smith's wholly criminally motivated retaliatory falsified complaint for unauthorized practice of law. She disclosed that she had already been interviewed by Martin Coolidge, the perjurious investigator for the NC State Bar, and confirmed that I had not engaged in unauthorized practice of law. And of course, I already suspected unclean hands by Ridgeway, the State by and through the Wake County DA's Office, Coolidge, Burts and Smith. In fact, I already long since secured default judgment against Smith for malicious prosecution and defamation.

Find attached my date stamped copy of my brief showing unclean hands by Ridgeway, the State by and through the Wake County DA's Office, and Coolidge most directly in that Coolidge nor any of them ever disclosed the interview conducted and testimony that Houk gave.

You all should be ashamed at your conduct, but it appears that Fleet and Burts especially are not in that Burts and Pressley unlawfully scheduled today's hearing believing that the void ab initio orders in case were a smoking gun, when they assuredly are not. Under the clean hands doctrine and all other applicable governing statutory law, this newly discovered evidence bars the NC State Bar action and thus on my pending Rule 59 Motion it is subject to immediate vacation and declaratory judgment in my favor.

Everything that Fleet, Burts, Ridgeway, Coolidge, Brooks, Murphy, Hale, Shirley, and Houston have done has been a grossly unscrupulous abuse of judicial process and brings grave disrepute upon the entire state judiciary, and notably such misconduct constitutes civil and criminal actionability.

[Quoted text hidden]



DS fS WITH EX C thru E evidence of unclean hands 072225houk_081825.pdf
7900K

STATE OF NORTH CAROLINA
WAKE COUNTY

FILE NO. 24CR061474-910
In The General Court of Justice
Superior Court Division

State of North Carolina	§	DEFENDANT’S NEWLY DISCOVERED CLEAR AND SPECIFIC EVIDENCE OF UNCLEAN HANDS BY PLAINTIFF STATE AND RIDGEWAY, WHO CRIMINALLY FABRICATED SHOW CAUSE ORDER FROM
VERSUS		
Tigress Sydney Acute McDaniel, JD	§	WHICH THIS ABSURD CHARGE STEMS

NOW COMES, Defendant Tigress Sydney Acute McDaniel, JD (hereinafter "Lawyer"), TO HEREBY attach and incorporate the following evidentiary exhibits in support of her Motion to Dismiss:

1. Lawyer’s Exhibit C - July 22, 2025 Email Feed Between McDaniel and Attorney Lindsey Houk of Waple Houk Law (hereinafter “Houk”), counsel of record for Desmond Sabb, the father of Shemeka Smith’s child as to the child custody case from which this criminally falsified complaint for unauthorized practice of law AND this escalated criminally falsified show cause order factually stems
2. Lawyer’s Exhibit D – Odyssey case activity for 24CV016269-910 as of August 18, 2025
3. Lawyer’s Exhibit E – Odyssey and clerk records that prove that, “McDaniel initiated 162 cases in 72 different counties of North Carolina” and that “24 counties entered a gatekeeper order against McDaniel [due to the former statement],” is a malicious lie and was used to fraudulently effectuate knowingly criminally actionable copycat fraudulent gatekeeper orders in Rowan, Mecklenburg, and Wake counties, and that such malicious lie is exactly that – a knowing malicious lie, and thus constitutes both civilly and criminally actionable conspiracy, fraud, bribery and obstruction of justice
4. Lawyer’s Exhibit F – Legal authorities cited herein

5. Lawyer's Exhibit G – proposed and ratified Senate Bill 115 as to unelected Augustus Graham Shirley's conspiracy with Howard Penny, Jr., Phil Berger and Does to regain judgeship for the same exact term for which his Democratic opponent Jennifer Bedford succeeded against him and was duly elected

Furthermore, Lawyer so says to further substantiate her Motion to Dismiss and Memorandum of Law in Support of her Motion to Dismiss, and attaches and incorporates the invoked governing legal authority cited herein:

1. Pursuant to the legal maxim of unclean hands (legal authorities cited below attached and incorporated herewith as Lawyer's Exhibit F for ultima facie justification to dismiss this absurd and criminally fabricated show cause criminal contempt charge against completely innocent Lawyer),

The clean-hands doctrine is the principle that a party's own inequitable misconduct precludes recovery based on equitable claims or defenses. The doctrine requires that a party act fairly in the matter for which they seek a remedy. A party who has violated an equitable principle, such as good faith, is described as having "unclean hands." The clean-hands doctrine is invoked when a party seeking equitable relief or claiming a defense based in equity has themselves violated a duty of good faith or has acted unconscionably in connection with the same subject matter out of which they claim a right to relief. The doctrine of unclean hands does not deny relief to a party guilty of any past misconduct; only misconduct directly related to the matter in which he seeks relief triggers the defense. As explained in Kendall-Jackson Winery v. Superior Court, 76 Cal.App.4th 970 (Cal. Ct. App. 1999), the party asserting the unclean hands defense must prove that the misconduct relates directly to the subject matter concerning which a

particular claim is made. In other words, there must be a direct relationship between the misconduct and the claimed injuries. This could include any evidence of a party's unclean hands in relation to the transaction before the court or which affects the equitable relations between the parties in the matter before the court. The court should be able to review such evidence in order to effect a fair result in the litigation.

The doctrine derives from the maxim: "He who comes into Equity must come with clean hands." The Supreme Court explained in Precision Instrument Mfg. Co. v. Automotive Maintenance Machinery Co. (324 U.S. 806 (1945)):

"This maxim is far more than a mere banality. It is a self-imposed ordinance that closes the doors of a court of equity to one tainted with inequity or bad faith relative to the matter in which he seeks relief, however improper may have been the behavior of the defendant. That doctrine is rooted in the historical concept of the court of equity as a vehicle for affirmatively enforcing the requirements of conscience and good faith."

misleading or unfounded report, for the purpose of interfering with the operation of a law enforcement agency, or to hinder or obstruct any law enforcement officer in the performance of his duty, shall be guilty of a Class 2 misdemeanor.

2. As this court is now expressly aware from Lawyer's Motion to Dismiss and supplemental pleadings in support thereof, this criminally fabricated criminal contempt charge stems from case 24CV016269-910, which arises from a wholly retaliatorily falsified complaint for unauthorized practice of law by Shemeka Smith against Lawyer for comply with a subpoena from Lindsey Houk, counsel of record for the Desmond Sabb, the father of

Smith's child, and testifying against Smith revealing the forgery and fraud upon the court that Lawyer discovered.

3. In case 24CV016269-910, the entirety of the case activity indefensibly shows that Plaintiff NC State Bar and its counsel of record, Tessa Hale (hereinafter "Hale"), Lori Brooks (hereinafter "Brooks") and Patrick Murphy (hereinafter "Murphy"), judges Matthew Houston (hereinafter "Houston"), Augustus Graham Shirley II (hereinafter "Shirley") and Paul C. Ridgeway (hereinafter "Ridgeway"), all notably statutorily disqualified for gross countless due process violations against Lawyer and misconduct that far exceeds the threshold for the appearance of bias against Lawyer, have disregarded the truth of the facts in dispute in that action, prejudicially ruling solely in Plaintiff NC State Bar's favor despite the *ultima facie* nature of Lawyer's Motion to Dismiss, Answer, Counterclaims, rebuttal affidavits and other supplemental pleadings. Lawyer attaches and incorporates all set forth in her preceding pleadings for the sake of brevity and to avoid redundancy.
4. To wholly circumvent statutory procedural law and natural justice in Lawyer's favor, which the facts, evidence and applicable and governing legal authorities thereto, and thus law required and demanded, Plaintiff NC State Bar, Houston, Shirley, and Ridgeway conspired to,
 - a. Fraudulently effectuate meritless sanctions against Lawyer to use the same as justification to dismiss her Answer and Counterclaims, notably which Shirley entered, who was unreelected but conspired with Phil Berger and Howard Penny, Jr., renowned divisive Republican legislators, to regain judgeship for the same exact term for which Judge Jennifer Bedford, his Democratic opponent, was duly elected, with the specific intent to abuse such ill-gotten judicial authority to terrorize Lawyer, who is running for Mayor of Charlotte and is a renowned anti-corruption

politician since 2013 and outspoken about divisive Republicans like Shirley, Berger and Penny (Proposed and Ratified Senate Bill 115 attached and incorporated as Lawyer's Exhibit G);

- b.** Fraudulently deny or otherwise dispose of all of her responsive motions, albeit for continuance as to ALL of the hearings in this action unilaterally scheduled and noticed on the same day in complete disregard for Defendant's availability, constituting unscrupulous repeated and escalated violations of Rule 6 of the North Carolina Supreme Court General Rules of Practice for Superior and District Courts;
 - c.** Fraudulently deny the filing of her legitimate pleadings to cripple Lawyer's litigation and subserve an unjust advantageous disposition for Plaintiff NC State Bar;
 - d.** And ultimately, after the series of criminally calculated litigative sport anchored by knowingly malicious countless due process violations, dispose of the case in toto in Plaintiff NC State Bar's favor, entering an order for permanent injunction against Lawyer on July 8, 2025, from which Defendant has appealed and moved for a new trial under NCGS § 1A-1, Rule 59 (case activity for 24CV016269-910 attached and incorporated herewith as Exhibit D)
- 5.** In that the gross unscrupulous criminal misconduct of Plaintiff NC State Bar and its counsel, Houston, Ridgeway, and Shirley, was so unscrupulously criminal and in support of her appeal and Rule 59 motion, on July 22, Lawyer sought an amicus curiae brief from Houk, and Houk revealed that Martin Coolidge (hereinafter "Coolidge"), supposed investigator on Plaintiff NC State Bar's behalf, had in fact interviewed her and Houk confirmed the truth of Lawyer's Answer and Defenses, showing that Lawyer had NOT committed the unauthorized practice of law and that Smith had retaliatorily lied and

falsified that complaint in retaliation against Lawyer's cooperation with Houk's subpoena and testimony against Smith in the show cause hearing in the child custody case for which Smith was subject to contempt;

6. At no time, in any of his numerous perjurious affidavits, did Coolidge even allude to the interview he conducted with Houk on or about February 27 or 28, 2024, which concealing of material evidence constitutes unclean hands, and invokes the clean hands doctrine which **"closes the doors of a court of equity to one tainted with inequity or bad faith relative to the matter in which he seeks relief, however improper the conduct of the defendant,"** although notably in this case Lawyer has NOT committed any conduct that was improper, albeit the unauthorized practice of law NOR criminal contempt in this immediate wholly criminally fabricated action;

Invoking the holding in *Kendall-Jackson Winery v. Superior Court*, 76 Cal.App.4th 970 (Cal. Ct. App. 1999), where "the party asserting the unclean hands defense must prove that the misconduct relates directly to the subject matter concerning which a particular claim is made. In other words, there must be a direct relationship between the misconduct and the claimed injuries," Lawyer has shown that there is a direct relationship between the misconduct of Plaintiff NC State Bar and its counsel, Coolidge, Houston, Ridgeway, and Shirley and the claimed injuries.

Anticipating that Plaintiff NC State Bar and its counsel, Coolidge, its agent investigator, Houston, Ridgeway and Shirley will persist upon obfuscation in an attempt to evade civil and criminal liability, and try to rebut the clear evidence as to the direct relationship of

their misconduct and the claimed injuries regarding this immediate criminal action for criminal contempt, Lawyer shows this court that,

- a. The original fraudulent gatekeeper order entered on July 31, 2024 by Debra Sasser (hereinafter “Sasser”), notably forcibly retired immediately after such effectuation due to newly discovered history of racial prejudice during her practice of law and judgeship, was predicated upon the knowing lie (hereinafter “malicious lie”) that “McDaniel initiated 162 cases in 72 different counties of North Carolina” and that “24 counties entered a gatekeeper order against McDaniel [due to the former statement];”
- b. Sasser conspired with Emily Jeffords Meister (hereinafter “Meister”), Thomas Keith Black (hereinafter “Black”), Carl R. Fox (hereinafter “Fox”), Ridgeway, Houston, Plaintiff NC State Bar and its counsel, and Ridgeway et alii, implied by their conduct, in a large scale conspiracy against Lawyer to subject her to copycat fraudulent gatekeeper orders and the fraudulent registration of the original fraudulent gatekeeper order in 2013 in, at least, 72 counties of North Carolina in a desperately futile attempt to deflect from and conceal their criminal conduct and fraudulently misrepresent that Lawyer was, instead, the guilty party so as to ultimately evade civil and criminal liability, but the e-filing integration has exposed the factual history of their large scale criminal conspiracy and fraud (Odyssey and clerk records attached and incorporated herewith as Lawyer’s Exhibit E that prove that the malicious lie was exactly that – a knowing malicious lie and thus constitutes both civilly and criminally actionable fraud);

c. Ridgeway's void ab initio order, on November 14, 2024, in that he was inescapably statutorily disqualified for countless due process violations against Lawyer prior thereto, purporting to lawfully amend Sasser's fraudulent gatekeeper order, thereby further restricting Lawyer's constitutionally inviolate access to the courts, AND then his show cause order on November 26, 2024 immediately thereafter escalatedly fraudulently misrepresenting that Lawyer's emails sent prior to his amended gatekeeper order, notably in direct compliance with Sasser's preceding gatekeeper order, albeit fraudulent and thus immediately reversible on appeal or subject to immediate vacation upon relief or Rule 59 motions, were somehow now violative of his amended order and contemptuous, AND then his subsequent order changing the show cause order from alleging civil contempt to criminal contempt for the same emails cited in his preceding order and stating no additional acts by Lawyer for the criminal contempt designation, altogether irrefutably show a pattern of criminally actionable judicial abuse, obstruction of justice, bribery, conspiracy, and actual and constructive fraud, and "*the misconduct relates directly to the subject matter concerning which a particular claim is made*" **because the subject matter is (1) the fraudulent gatekeeper order against Lawyer, (2) the falsified complaint for unauthorized practice of law, (3) the wholly meritless and criminally fabricated criminal contempt charge, AND (4) the object of the large scale conspiracy, fraud and obstruction of justice by Plaintiff NC State Bar, Hale, Murphy, Brooks, Sasser, Ridgeway, Coolidge, Houston and Shirley.**

Returning to the United States Supreme Court 's holding in *Precision Instrument Mfg. Co. v. Automotive Maintenance Machinery Co.* (324 U.S. 806 (1945),

"He who comes into Equity must come with clean hands."

As Lawyer has consistently averred in all of her pleadings for this immediate ridiculously meritless criminal contempt charge and the criminally retaliatorily falsified complaint for unauthorized practice of law from which it stems, **Plaintiff NC State Bar, Hale, Murphy, Brooks, Sasser, Ridgeway, Coolidge, Houston and Shirley came into equity with UNCLEAN HANDS and knowingly and unscrupulously so.**

Returning again to the United States Supreme Court 's holding in *Precision Instrument Mfg. Co. v. Automotive Maintenance Machinery Co.* (324 U.S. 806 (1945),

"This maxim is far more than a mere banality. It is a self-imposed ordinance that closes the doors of a court of equity to one tainted with inequitableness or bad faith relative to the matter in which he seeks relief, however improper may have been the behavior of the defendant. That doctrine is rooted in the historical concept of the court of equity as a vehicle for affirmatively enforcing the requirements of conscience and good faith."

WHEREBY, Lawyer has shown clear and specific evidence demonstrating Ridgeway's unclean hands in this action and the action in which he entered the show cause cause order from which this action stems, and most markedly in that she has irrefutably shown that she has NOT committed ANY improper behavior, although such would immaterial as to Ridgeway's and his co-conspirator's unclean hands in this matter, Lawyer is, therefore, entitled to immediate relief and remedy in the form of dismissal of this action without leave

by this court, and furthermore, restitution in the amount of (1) \$1,800.00 USD to restore her for the non-refundable monetary security payment she paid for the \$18,000.00 USD secured bond upon service of the maliciously retaliatory and thus unlawful and moreover unconstitutional, arrest warrant on February 25, 2025, AND (2) \$500.00 USD to restore her for related travel expenses to commute from Charlotte to Raleigh and appear in person on March 17, 2025, and this court must GRANT her MOTION TO DISMISS WITHOUT LEAVE as a matter of law and to uphold justice in vindication of the state and federal Constitution.

Submitted this 18th day of August 2025,

A handwritten signature in black ink, appearing to read 'Tigress Sydney Acute McDaniel', with a large, stylized flourish at the end.

Tigress Sydney Acute McDaniel, JD, PhD ABD, MS Econ
Plaintiff, pro se
1235 East Blvd Ste E 793
Charlotte NC 28203

CERTIFICATE OF SERVICE

On this 18th day of August 2024, a copy of the foregoing has been served upon the Wake County District Attorney's Office, by and through District Attorney Nancy Lorrin Freeman at her email address of record, lorrin.freeman@nccourts.org, via the North Carolina Tyler Tech eFile System and furthermore courtesy copy has been noticed to US Bonding, the bail bondsman for Defendant in this action.

Submitted this 18th day of August 2025,

A handwritten signature in black ink, appearing to read 'Tigress Sydney Acute McDaniel', with a large, stylized initial 'T' and 'S'.

Tigress Sydney Acute McDaniel, JD, PhD ABD, MS Econ
Plaintiff, pro se
1235 East Blvd Ste E 793
Charlotte NC 28203

DEFENDANT'S EXHIBIT C

(July 22, 2025 Email Feed Between McDaniel and Attorney Lindsey Houk of Waple Houk Law, counsel of record for Desmond Sabb, the father of Shemeka Smith's child as to the child custody case from which this criminally falsified complaint for unauthorized practice of law AND this escalatedly criminally falsified show cause order factually stems)



Request for Amicus Curiae Brief as to Shemeka Smith's Falsified Complaint for Unauthorized Practice of Law

9 messages

Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD <forprosecutiononly@gmail.com>
To: lindsey@waplehouklaw.com

Tue, Jul 22, 2025 at 6:32 PM

Greetings Lindsey,

I'm certain you recall Shemeka Smith in the case for which you represented or continue to represent Desmond Sabb.

In retaliation against me for voluntarily reporting her fraud and complying with your subpoena, she has falsified a complaint for unauthorized practice of law with the NC State Bar maliciously and fraudulently purporting that I somehow provided her legal advice, and such legal advice is the cause for her being subject to the contempt of court charge and taking the fraudulent actions she did in that case.

Be clear I'm not seeking legal advice in that you should also recall that I am a lawyer pursuing license to practice law.

Instead, to put this absurd case to bed, I'm requesting that you file an amicus curiae brief in the case to attest to your knowledge about the facts that involve us. You should recall that Shemeka was only a member of my legal advocacy organization for one month, during which time I quickly saw through her web of lies and then, of course, disclosed such information to Desmond who then disclosed it to you ... and then, of course, you contacted me to be a witness against Shemeka in the contempt hearing.

That I am now subject to this absurd complaint exceeds the threshold of a miscarriage of justice, and it needs to end now.

I'm certain you agree, considering that my inarguably high ethical rigor in voluntarily reporting her fraud is uncommon.

Thank you in advance for seeing the necessity in your amicus curiae brief to insulate me from Shemeka's continuation of wrath.

--

As always ... enjoying the privy of clean hands,

Dr. Tigress Sydney Acute McDaniel, Juris Doctor
(Lawyer pursuing license to practice)

JD, Environmental Justice and Policy, Constitutional Law, Intellectual Property, Corporate Law, Civil Rights, Torts and ADR

PhD ABD, Energy and Environmental Systems and Economics (Wetland Phytoremediation, Valuation and Correction of Negative Externalities)

MS, Agricultural Economics and Rural Development (Wetland Bioremediation)

BS, Agricultural Education, Swine Husbandry and Wetland Bioremediation

"All things are presumed to be lawfully done, until it is shown [to be] in the reverse."

(Latin: omnia praesumuntur legitime facta donec probetur in contrarium)

Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD <forprosecutiononly@gmail.com>
To: lindsey@waplehouklaw.com, lmassie@waplehouklaw.com
Cc: "dez.sabb@gmail.com" <dez.sabb@gmail.com>

Mon, Jul 28, 2025 at 11:21 AM

Good Day Lindsey,

I'm following up.

I'm certain you recall Shemeka Smith in the case for which you represented or continue to represent Desmond Sabb.

In retaliation against me for voluntarily reporting her fraud and complying with your subpoena, she has falsified a complaint for unauthorized practice of law with the NC State Bar maliciously and fraudulently purporting that I somehow provided her legal advise, and such legal advise is the cause for her being subject to the contempt of court charge and taking the fraudulent actions she did in that case.

Be clear I'm not seeking legal advice in that you should also recall that I am a lawyer pursuing license to practice law.

Instead, to put this absurd case to bed, I'm requesting that you file an amicus curiae brief in the case to attest to your knowledge about the facts that involve us. You should recall that Shemeka was only a member of my legal advocacy organization for one month, during which time I quickly saw through her web of lies and then, of course, disclosed such information to Desmond who then disclosed it to you ... and then, of course, you contacted me to be a witness against Shemeka in the contempt hearing.

That I am now subject to this absurd complaint exceeds the threshold of a miscarriage of justice, and it needs to end now.

I'm certain you agree, considering that my inarguably high ethical rigor in voluntarily reporting her fraud is uncommon.

In December 2023, I bcc'd you and your colleague, and Desmond to notify you of Shemeka's escalated retaliation against me; whereas I wasn't necessarily expecting your or his direct intercession at that time, I definitely didn't expect either of you to remain silent as I defended myself against her nonsense. Her new attorney, Burts, is clearly just chasing a check.

When can I expect you to file an amicus curiae brief in this case to expedite the resolve of this nonsense with finality?

Also, Desmond, I am asking that you prepare an affidavit in my "defense" as well, considering what I did for you to ensure that Shemeka's fraud and abuse of the judicial system against you was exposed. Please let me know when I expect your affidavit? You needn't file it in the case, of course; upon receipt, I'll file it as an evidentiary attachment to my pleading.

Thank you in advance for seeing the necessity in your amicus curiae brief to insulate me from Shemeka's continuation of wrath.

Kind regards,

Tigress

[Quoted text hidden]



Gmail - 27 NC Admin Code 2 Rule 1.06 Exceptions to Atty-Client Privilege.pdf

79K

Lindsey Houk <lindsey@waplehouklaw.com>
To: "Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD" <forprosecutiononly@gmail.com>

Mon, Jul 28, 2025 at 1:53 PM

Tigress,

I have already been contacted by the bar and was interviewed by the investigator. I informed him that you testified in open court before the Honorable Judge McThenia of your interactions with Ms. Smith and that you explained every detail of your interactions to include how it was not the unauthorized practice of law. That also

gave you the ability to testify without breaching any attorney/client privilege. I remitted the transcript to the bar with that testimony. I don't know how I can be of any additional assistance. I wish you the best of luck in dealing with Ms. Smith.

Lindsey Houk

Partner

*****Our address has changed. Please send future correspondence to the new address listed below*****



Waple & Houk, PLLC

1212 Kenilworth Avenue

Charlotte, North Carolina 28204

P: 704.954.8697

F: 704.954.8698

E: lindsey@waplehouklaw.com

WWW.WAPLEHOUKLAW.COM



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[Quoted text hidden]

Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD <forprosecutiononly@gmail.com>
To: Lindsey Houk <lindsey@waplehouklaw.com>
Cc: "dez.sabb@gmail.com" <dez.sabb@gmail.com>

Mon, Jul 28, 2025 at 2:21 PM

Thank you very kindly for sharing those details with me.

Of course, the bar did NOT inform me of any of those details. And of course, now you can understand why I asked for an amicus curiae brief.

I concur that since you provided that detailed information to them that there should be no further action that you need to take, except to provide the date for the interview and the name of the bar investigator who interviewed you.

Two months ago, I met with the FBI and agreed to cooperate with their criminal investigation to prosecute all actors in this large-scale conspiracy, actual and constructive fraud, bribery and election interference against me. They may contact you. I haven't yet brought up your name.

Again, thank you because this information makes so much more sense now.

Please provide me the date for that interview and the name of the bar investigator.

Thank you,

Tigress

[Quoted text hidden]

Lindsey Houk <lindsey@waplehouklaw.com>
To: "Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD" <forprosecutiononly@gmail.com>
Cc: "dez.sabb@gmail.com" <dez.sabb@gmail.com>, Laura Massie <lmassie@waplehouklaw.com>

Mon, Jul 28, 2025 at 2:28 PM

Tigress,

I do not remember the exact date but I know it was February 27 or 28 of 2024. The investigators name was Marty Collidge. I have not been contacted since.

Lindsey Houk

Partner

****Our address has changed. Please send future correspondence to the new address listed below****

Waple & Houk, PLLC

1212 Kenilworth Avenue

Charlotte, North Carolina 28204 P: 704.954.8697

F: 704.954.8698

E: lindsey@waplehouklaw.com

[Quoted text hidden]

Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD <forprosecutiononly@gmail.com>

Mon, Jul 28, 2025 at 2:34 PM

To: Lindsey Houk <lindsey@waplehouklaw.com>

Cc: "dez.sabb@gmail.com" <dez.sabb@gmail.com>, Laura Massie <lmassie@waplehouklaw.com>

Thank you!

[Quoted text hidden]

Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD <forprosecutiononly@gmail.com>

Mon, Jul 28, 2025 at 3:02 PM

To: Lindsey Houk <lindsey@waplehouklaw.com>

Cc: "dez.sabb@gmail.com" <dez.sabb@gmail.com>, Laura Massie <lmassie@waplehouklaw.com>

FYI not only hasn't the bar dismissed this case on my motion, but it, by and through Lori Brooks, Patrick Murphy, Tessa Hale, Judge Paul C. Ridgeway, Judge Matthew Houston and Judge Shirley Graham have in 24CV016269-910 and 24CR061474-910 fraudulently effectuated ex mero motu (1) an escalated restrictive gatekeeper order in Wake County, (2) wielded it to then deny my submitted pleadings for filing, (3) then entered a show cause order for purported violations of the unconstitutional gatekeeper order AND purported failure to comply with order compelling discovery, (4) entered sanctions for purported failure to comply with the order compelling discovery including dismissal of ALL of my pleadings, namely my counterclaims, (5) then amended the show cause order from civil to criminal contempt for which I was arrested on February 25, 2025 during a hearing in Mecklenburg County ... for which Ridgeway preset a bond for \$18,000.00 which we both know is direct violation of applicable laws thereto.

They also unilaterally scheduled all hearings in this case and denied all of my continuances and motions to appear virtually in knowing malicious disregard that I was financially hardship due to a medical crisis I experienced ironically on February 24, 2024 (I'd suffered anaphylaxis from a misprescribed drug for which the FDA had issued a public health advisory) and thus couldn't afford to commute to appear in person. I was actually intubated and medically paralyzed for 3 days and then miraculously released on or about the same date of your interview.

Coolidge filed, at least, 3 perjurious affidavits in 24CV016269-910 that "upon conclusion of his investigation, McDaniel has held out to be an attorney and lawyer, and committed the unauthorized practice of law."

I requested the appointment of a public defender in light of my financial situation even though I can represent myself. I've moved for dismissal for "obvious reasons" and, of course, Ridgeway is clearly orchestrating the unlawful persistence of this wholly falsified criminal contempt case. The public defender even absurdly attempted to get me to agree to a psychological evaluation (forensics evaluation) ... AS IF?!

I'm just updating you. I think at this juncture the FBI has to take the helm for my relief and remedy and the criminal prosecution of all actors.

Pardon any typos

Tigress

[Quoted text hidden]

Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD <forprosecutiononly@gmail.com>

Mon, Jul 28, 2025 at 3:25 PM

To: Lindsey Houk <lindsey@waplehouklaw.com>

Cc: "dez.sabb@gmail.com" <dez.sabb@gmail.com>, Laura Massie <lmassie@waplehouklaw.com>

Lindsey,

Also, please provide me with a copy of the transcript.

Thank you,

Dr. Tigress Sydney Acute McDaniel
Juris Doctor, PhD ABD, MS Econ

*Lawyer pursuing license to practice

Environmental Justice and Policy, Constitutional Law, Intellectual Property, Corporate Law, Civil Rights, Torts and ADR

PhD ABD, Energy and Environmental Systems and Economics (Wetland Phytoremediation, Valuation and Correction of Negative Externalities)

MS, Agricultural Economics and Rural Development (Wetland Bioremediation)

BS, Agricultural Education, Swine Husbandry and Wetland Bioremediation

"All things are presumed to be lawfully done, until it is shown [to be] in the reverse."

(Latin: omnia praesumuntur legitime facta donec probetur in contrarium)

[Quoted text hidden]

Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD <forprosecutiononly@gmail.com>

Mon, Jul 28, 2025 at 3:35 PM

To: jolly@taftu.edu

Cc: Tigress McDaniel <queengeterdone@gmail.com>

Good Day Dean Jolly,

Please see the feed forwarded herewith for your reference as to my inquiry. I'm emailing from my legal account due to the ease of forwarding that feed to you.

In response to my request for an amicus curiae brief in the case for the criminally falsified complaint for unauthorized practice of law against me, I just learned (literally moments ago) that Attorney Houk did indeed undergo an interview and confirmed that I hadn't engaged any such conduct. The NC State bar, of course, concealed that information.

Did you respond to the bar's subpoena? If so, please provide your complete response, because the bar hasn't filed anything in the case in that regard nor

nor served me with anything.

Also, did Coolidge or any other state bar agent interview you, as well? If so, please provide the date and name of the investigator.

As I shared with you before, the extent of political and judicial corruption here is inhumane.

Thank you very kindly,

Dr. Tigress Sydney Acute McDaniel
Juris Doctor, PhD ABD, MS Econ

*Lawyer pursuing license to practice

Environmental Justice and Policy, Constitutional Law, Intellectual Property, Corporate Law, Civil Rights, Torts and ADR

PhD ABD, Energy and Environmental Systems and Economics (Wetland Phytoremediation, Valuation and Correction of Negative Externalities)

MS, Agricultural Economics and Rural Development (Wetland Bioremediation)

BS, Agricultural Education, Swine Husbandry and Wetland Bioremediation

"All things are presumed to be lawfully done, until it is shown [to be] in the reverse."
(Latin: omnia praesumuntur legitime facta donec probetur in contrarium)

[Quoted text hidden]

DEFENDANT'S EXHIBIT D

(Odyssey case activity for 24CV016269-910 as of August 18, 2025)

Wake Superior Court

Case Summary

Case No. 24CV016269-910

**The North Carolina State Bar VS
Tigress Sydney Acute McDaniel**

§
§

Location: **Wake Superior
Court**
Filed on: **05/22/2024**

Case Information

File Date 05/22/2024

Case Type: General Civil Action

Cause of Action **Description/Remedy**
CV - Injunction

Case Status: **07/08/2025 Disposed - Trial by Judge**

File Date 05/22/2024

Cause of Action

CV - Preliminary Injunction

Description/Remedy
Action

Assignment Information

Current Case Assignment

Case Number 24CV016269-910

Court Wake Superior Court

Date Assigned 05/22/2024

Party Information

Plaintiff **The North Carolina State Bar**
217 E. Edenton Street
Raleigh, NC 27601

HALE, BERENICE TESSA
Retained

MURPHY, GERALD PATRICK
Retained

Defendant **McDaniel, Tigress Sydney Acute**
1235 East Blvd., Suite E #793

Pro Se

Charlotte, NC 28203

Subpoenec JOLLY, MELODY

THE TAFT UNIVERSITY SYSTEM
3000 W MACARTHUR BLVD
SUITE 300
SANTA ANA, CA 92704

THE STATE BAR OF CALIFORNIA


OFFICE OF GENERAL COUNSEL
180 HOWARD STREET
SAN FRANCISCO, CA 94105


Causes of Action


05/22/2024 **Cause of Action** CV - Preliminary Injunction
Action Type Action

05/22/2024 **Cause of Action** CV - Injunction
Action Type Action

Case Events

07/14/2025  Index # 134
Amended Pleading
AMENDED NOTICE OF APPEAL
Filed By: Defendant McDaniel, Tigress Sydney Acute
Against: Plaintiff The North Carolina State Bar
Created: 07/14/2025 10:19 AM

07/14/2025  Index # 135
Supplemental Documentation
FOR AMENDED NOTICE OF APPEAL
Created: 07/14/2025 10:19 AM

07/11/2025 
Appealed to Appellate Court
Lawyer's AMENDED Notice of Appeal from Disqualified Shirley's July 2, 2025 Order Purporting to
Filed By: Defendant McDaniel, Tigress Sydney Acute
Created: 07/11/2025 1:11 PM

Index # 132

07/11/2025



Other/Miscellaneous

pg 8 of Sasser fraudulent gatekeeper which does not restrict Lawyer's appellate pleadings

Created: 07/11/2025 1:11 PM

Index # 133

07/09/2025



Index # 131

Certificate of Service

COS for Order to Dismiss Counterclaims

Created: 07/09/2025 3:12 PM

07/09/2025



Certificate of Service

of Court's Order on Plaintiff's Motion for Sanctions filed 07/08/2025

Filed By: Attorney HALE, BERENICE TESSA;

Plaintiff The North Carolina State Bar

Against: Defendant McDaniel, Tigress Sydney Acute

Created: 07/09/2025 2:51 PM

Index # 130

07/08/2025



Appealed to Appellate Court

Lawyer's Notice of Appeal from Disqualified Shirley's July 2, 2025 Order Purporting to Lawfully

Filed By: Defendant McDaniel, Tigress Sydney Acute

Against: Attorney HALE, BERENICE TESSA;

Plaintiff The North Carolina State Bar

Created: 07/09/2025 8:35 AM

Index # 128

07/08/2025



Supplemental Documentation

pg 8 of Sasser's fraudulent gatekeeper which does not apply to Lawyer's appellate pleadings

Created: 07/09/2025 8:35 AM

Index # 129

07/08/2025



Appealed to Appellate Court

Lawyer's Notice of Appeal from Disqualified Unreelected Shirley's July 7 Order Purporting to

Filed By: Defendant McDaniel, Tigress Sydney Acute

Created: 07/08/2025 4:47 PM

Index # 127

07/08/2025



Index # 126

Order (Judicial Officer: SHIRLEY, A Graham, II)

ORDER DISMISSING DEFENDANT'S COUNTERCLAIM

Filed By: Plaintiff The North Carolina State Bar

Against: Defendant McDaniel, Tigress Sydney Acute

Created: 07/08/2025 9:54 AM

07/08/2025



Index # 125

Order (Judicial Officer: SHIRLEY, A Graham, II)

ORDER GRANTING SANCTIONS

Filed By: Plaintiff The North Carolina State Bar

Against: Defendant McDaniel, Tigress Sydney Acute

Created: 07/08/2025 9:50 AM

06/30/2025



Other/Miscellaneous

Lawyer's AMENDED Notice of Appeal from Ridgeway's Void Ab Initio Order Denying Filing of

Created: 06/30/2025 10:44 AM

Index # 124

06/30/2025



Other/Miscellaneous

Lawyer's Notice of Appeal from Ridgeway's Void Ab Initio Order Denying Filing of

Created: 06/30/2025 9:41 AM

Index # 122

06/30/2025




Other/Miscellaneous

pg 8 of Sasser fraudulent gatekeeper order which does not apply to appellate filings

Created: 06/30/2025 9:41 AM

Index # 123


06/30/2025 

Index # 121

Other/Miscellaneous

AUDIO REQUEST CRT 10 A

Created: 06/30/2025 9:15 AM

06/30/2025 

Answer

Lawyer's Response in Opposition to P's Frivolous Motion for Civil Contempt

Filed By: Defendant McDaniel, Tigress Sydney Acute

Against: Attorney HALE, BERENICE TESSA;
Plaintiff The North Carolina State Bar

Created: 06/30/2025 8:52 AM

Index # 119

06/30/2025



Affidavit

Lawyer's Rebuttal Affidavit As To Coolidge's June 11, 2025 Perjurious Affidavit in Support of

Created: 06/30/2025 8:53 AM

Index # 120

06/30/2025



Answer


Lawyer's Response In Opposition to P's Frivolous Motion to Dismiss Her Counterclaims

Filed By: Defendant McDaniel, Tigress Sydney Acute

Against: Attorney HALE, BERENICE TESSA;
Plaintiff The North Carolina State Bar

Created: 06/30/2025 8:50 AM

Index # 118

06/24/2025 

Index # 115


Order (Judicial Officer: RIDGEWAY, PAUL C)

ORDER ALLOWING FILING OF DOCUMENTS

Filed By: Defendant McDaniel, Tigress Sydney Acute

Against: Plaintiff The North Carolina State Bar

Created: 06/24/2025 1:08 PM

06/24/2025 

Index # 114

Order (Judicial Officer: RIDGEWAY, PAUL C)

ORDER DENYING FILING OF DOCUMENTS

Filed By: Defendant McDaniel, Tigress Sydney Acute

Against: Plaintiff The North Carolina State Bar

Created: 06/24/2025 1:07 PM

06/12/2025



Index # 112

Motion

Motion in Opposition to Defendant's Motion to Continue

Filed By: Attorney HALE, BERENICE TESSA;

Plaintiff The North Carolina State Bar

Against: Defendant McDaniel, Tigress Sydney Acute

Created: 06/12/2025 4:05 PM

06/11/2025



Index # 111

Motion for Contempt

Filed By: Plaintiff The North Carolina State Bar

Against: Defendant McDaniel, Tigress Sydney Acute

Created: 06/11/2025 11:55 AM

06/11/2025



Index # 110

Notice of Appearance

PATRICK MURPHY G

Filed By: Plaintiff The North Carolina State Bar

Created: 06/11/2025 9:28 AM

06/09/2025



Index # 113

Appellate Results

Created: 06/18/2025 11:55 AM

06/09/2025



Appealed to Appellate Court

CD Lawyer's Notice of Appeal from Disqualified Ridgeway's 052025 Order Unlawfully

Created: 06/09/2025 10:19 AM

Index # 108

06/09/2025



Other/Miscellaneous

pg8 of Sasser's fraudulent order that does not apply to appellate filings

Created: 06/09/2025 10:19 AM

Index # 109

06/02/2025










Notice Of Hearing on Motions

for Sanctions, Motion to Dismiss Defendant's Counterclaims and Motion for Defendant's Counterclaims

Against: Defendant McDaniel, Tigress Sydney Acute

Created: 06/02/2025 10:34 AM

Index # 107

05/22/2025		Index # 106
Motion to Dismiss <i>Defendant's Counterclaims</i> Filed By: Attorney HALE, BERENICE TESSA; Plaintiff The North Carolina State Bar Against: Defendant McDaniel, Tigress Sydney Acute Created: 05/22/2025 3:25 PM		
05/20/2025		Index # 104
Order (Judicial Officer: RIDGEWAY, PAUL C) <i>ORDER DENYING REQUEST FOR LEAVE TO FILE</i> Filed By: Defendant McDaniel, Tigress Sydney Acute Against: Plaintiff The North Carolina State Bar Created: 05/20/2025 1:43 PM		
05/02/2025		
Order (Judicial Officer: RIDGEWAY, PAUL C) <i>Allowing Filing of Amended Motion & Order for Continuance Civil Superior Cases (dated April 24, 2025)</i> Filed By: Defendant McDaniel, Tigress Sydney Acute Created: 05/02/2025 3:45 PM Index # 101		
05/02/2025		Index # 100
Order to Continue (Judicial Officer: RIDGEWAY, PAUL C) <i>See bottom of motion (motion has already been ruled on)</i> Created: 05/02/2025 3:42 PM		
04/28/2025		Index # 99
Motion to Continue <i>AMENDED</i> Filed By: Defendant McDaniel, Tigress Sydney Acute Against: Plaintiff The North Carolina State Bar Created: 04/28/2025 4:01 PM		
04/25/2025		Index # 98
Certificate of Service <i>Certificate of Service</i> Created: 04/25/2025 12:47 PM		
04/24/2025		Index # 97
Order to Continue (Judicial Officer: RIDGEWAY, PAUL C) Filed By: Attorney HALE, BERENICE TESSA; Plaintiff The North Carolina State Bar Against: Defendant McDaniel, Tigress Sydney Acute Created: 04/24/2025 2:17 PM		

04/23/2025



Other/Miscellaneous

Counterclaimant Defendant Lawyer's Response In Opposition to P's 041425 Motion for Sanctions

Created: 04/24/2025 9:23 AM

Index # 95

04/23/2025



Other/Miscellaneous

Counterclaimant Defendant Lawyer's Answers, Defenses & Counterclaims of Res Judicata, Collateral

Created: 04/24/2025 9:23 AM

Index # 96

04/23/2025



Index # 93

Order (Judicial Officer: RIDGEWAY, PAUL C)

REQUEST FOR LEAVE TO FILE TWO DOCUMENTS

Filed By: Defendant McDaniel, Tigress Sydney Acute

Against: Plaintiff The North Carolina State Bar

Created: 04/23/2025 11:34 AM

04/14/2025



Index # 92

Motion

for Sanctions

Filed By: Attorney HALE, BERENICE TESSA;

Plaintiff The North Carolina State Bar

Against: Defendant McDaniel, Tigress Sydney Acute

Created: 04/14/2025 3:48 PM

04/09/2025



Index # 89

Motion to Continue

Amended

Filed By: Attorney HALE, BERENICE TESSA;

Plaintiff The North Carolina State Bar

Against: Defendant McDaniel, Tigress Sydney Acute

Created: 04/09/2025 9:51 AM

04/04/2025



Index # 91

Appellate Results

Created: 04/11/2025 10:35 AM









04/04/2025



Index # 90

Appellate Results

Created: 04/11/2025 10:34 AM

04/03/2025		Index # 87
Notice of Appeal		
Filed By: Defendant McDaniel, Tigress Sydney Acute		
Against: Plaintiff The North Carolina State Bar		
Created: 04/04/2025 9:03 AM		
04/03/2025		Index # 88
Supplemental Documentation		
Created: 04/04/2025 9:03 AM		
04/03/2025		
Other/Miscellaneous		
<i>Counterclaimant Lawyer Defendant's Renewed Rule 38 Demand for Jury Trial</i>		
Filed By: Defendant McDaniel, Tigress Sydney Acute		
Created: 04/03/2025 4:32 PM		
Index # 86		
04/03/2025		Index # 85
Subpoena		
<i>NC California Bar Subpoena</i>		
Filed By: Attorney HALE, BERENICE TESSA;		
Plaintiff The North Carolina State Bar		
Against: Subpoenees THE STATE BAR OF CALIFORNIA		
Created: 04/03/2025 10:30 AM		
04/03/2025		Index # 84
Subpoena		
<i>NC Taft Law School Melody Jolly Subpoena</i>		
Filed By: Plaintiff The North Carolina State Bar		
Against: Subpoenees JOLLY, MELODY		
Created: 04/03/2025 10:26 AM		
03/28/2025		
Motion to Continue		
<i>Motion to Continue</i>		
Filed By: Plaintiff The North Carolina State Bar		
Created: 03/28/2025 2:20 PM		
03/28/2025		Index # 81
Certificate of Service		
<i>Certificate of Service of Order</i>		
Created: 03/28/2025 1:20 PM		
03/28/2025		Index # 82
Certificate of Service		
<i>Certificate of Service of Order</i>		
Created: 03/28/2025 1:20 PM		

03/27/2025



Index # 77

Order (Judicial Officer: HOUSTON, MATTHEW T)

ON MOTION TO COMPEL

Filed By: Attorney HALE, BERENICE TESSA;
Plaintiff The North Carolina State Bar

Against: Defendant McDaniel, Tigress Sydney Acute

Created: 03/27/2025 3:28 PM

03/27/2025



Index # 75

Order (Judicial Officer: RIDGEWAY, PAUL C)

DENYING LEAVE TO FILE DOCUMENT

Filed By: Defendant McDaniel, Tigress Sydney Acute

Against: Attorney HALE, BERENICE TESSA;
Plaintiff The North Carolina State Bar

Created: 03/27/2025 10:22 AM

03/27/2025



Index # 74

Order (Judicial Officer: RIDGEWAY, PAUL C)

ALLOWING FILLING OF DOCUMENT

Filed By: Defendant McDaniel, Tigress Sydney Acute

Against: Attorney HALE, BERENICE TESSA;
Plaintiff The North Carolina State Bar

Created: 03/27/2025 10:19 AM

03/25/2025



Appealed to Appellate Court

Lawyer Defendant's Notice of Appeal from Houston's Unlawfully Ex Parte Open Court Order

Created: 03/25/2025 10:55 AM

Index # 71

03/25/2025



Other/Miscellaneous

pg 8 of Sasser Fraudulent Gatekeeper Inapplicable to Appellate Pleadings

Created: 03/25/2025 10:55 AM

Index # 72

03/17/2025



Briefs and Memorandum

Memorandum in Support of Plaintiff's Amended Motion to Compel Discovery

Created: 03/17/2025 4:38 PM

Index # 70


03/11/2025 

Other/Miscellaneous

Appellate Record - US Court of Appeals Order Staying Mandate

Created: 03/11/2025 10:32 AM

Index # 68

03/11/2025 

Other/Miscellaneous

pg 8 of Sasser Fraudulent Gatekeeper does not apply to appellate records

Created: 03/11/2025 10:33 AM

Index # 69

03/11/2025



Other/Miscellaneous

Appellate Record from Counterclaimant Defendant's Appeal in Federal Court on

Created: 03/11/2025 10:31 AM

Index # 66

03/11/2025



Other/Miscellaneous

p8 of Sasser Fraudulent Gatekeeper which does not apply to appellate pleadings

Created: 03/11/2025 10:31 AM

Index # 67


03/11/2025 

MSC-Report of Mediator Filed

Report of Mediator

Created: 03/11/2025 8:15 AM

Index # 65

02/27/2025 

Notice Of Hearing

Amended Motion to Compel Discovery

Against: Defendant McDaniel, Tigress Sydney Acute

Created: 02/27/2025 10:17 AM

Index # 64

02/17/2025



Motion

TO SUPPLEMENT PLT AMENDED MOTION TO COMPEL DISCOVERY W/EXHIBIT

Filed By: Plaintiff The North Carolina State Bar

Against: Defendant McDaniel, Tigress Sydney Acute

Created: 02/18/2025 7:49 AM

Index # 63

02/13/2025



Other/Miscellaneous

DEF RESPONSE TO PL AMENDED MOTION TO COMPEL DISCOVERY

Filed By: Defendant McDaniel, Tigress Sydney Acute

Against: Plaintiff The North Carolina State Bar

Created: 02/13/2025 3:37 PM

Index # 62

02/13/2025



Other/Miscellaneous

DEF RESPONSES TO PL DISCOVERY REQUESTS

Filed By: Defendant McDaniel, Tigress Sydney Acute

Against: Plaintiff The North Carolina State Bar

Created: 02/13/2025 3:31 PM

Index # 61

02/13/2025



Other/Miscellaneous

COVER LETTER FROM DEF DATED 2-10-25

Filed By: Defendant McDaniel, Tigress Sydney Acute

Created: 02/13/2025 3:26 PM

Index # 60

02/13/2025



Order (Judicial Officer: RIDGEWAY, PAUL C)

Defendant TIGRESS SYDNEY ACUTE MCDANIEL's "Request for Leave to File" documents in the above-captioned matter.

Filed By: Defendant McDaniel, Tigress Sydney Acute

Against: Plaintiff The North Carolina State Bar

Created: 02/13/2025 2:59 PM

Index # 58

01/28/2025



Notice Of Hearing

Notice of Hearing

Against: Attorney HALE, BERENICE TESSA;

Plaintiff The North Carolina State Bar

Created: 01/28/2025 10:44 AM

Index # 57

01/24/2025



Order (Judicial Officer: RIDGEWAY, PAUL C)

APPOINTMENT OF MEDIATOR BY COURT ORDER IN SUPERIOR COURT CIVIL ACTION

Filed By: Attorney HALE, BERENICE TESSA;

Plaintiff The North Carolina State Bar

Against: Defendant McDaniel, Tigress Sydney Acute

Created: 01/24/2025 3:50 PM

Index # 56

01/16/2025



Index # 53

Motion

Motion for Appointment of Mediator

Filed By: Attorney HALE, BERENICE TESSA;
Plaintiff The North Carolina State Bar

Created: 01/16/2025 2:24 PM

01/15/2025



Appealed to Appellate Court

P's Appellate Petition for Writ of Supersedeas to NC Supreme Court

Created: 01/17/2025 8:27 AM

Index # 54

01/15/2025



Other/Miscellaneous

pg 8 of Sasser fraudulent gatekeeper which does NOT restrict appellate petitions

Created: 01/17/2025 8:27 AM

Index # 55

12/27/2024



Appellate Results Dismissed

Created: 01/03/2025 7:21 AM

12/27/2024



Appellate Results Dismissed

Created: 01/03/2025 7:20 AM

12/27/2024



Appellate Results Dismissed

Counterclaim Def's Amended Motion for Preliminary Injunction

Filed By: Defendant McDaniel, Tigress Sydney Acute

Created: 01/03/2025 7:19 AM

12/16/2024



Index # 52

Cover Sheet

Amended Motion to Compel Cover Sheet

Created: 12/17/2024 8:41 AM

12/16/2024



Index # 51

Motion

Amended Motion to Compel

Filed By: Plaintiff The North Carolina State Bar

Created: 12/16/2024 4:50 PM

12/13/2024



Amended Pleading

Lawyer's Amended NOA (per Bill of Review) from disqualified Ridgeway's Void Ab Initio Order

Created: 12/13/2024 3:16 PM

Index # 50

12/13/2024



Other/Miscellaneous

Lawyer's Appeal from disqualified Ridgeway's Void Ab Initio Order Purporting to Lawfully Deny

Created: 12/13/2024 12:51 PM

Index # 49

12/13/2024



Supplemental Documentation

pg 8 Sasser fraudulent gatekeeper order that doesn't restrict filing for Notices of Appeal

Created: 12/13/2024 12:51 PM

12/12/2024



Petition

Counterclaim D's Petition to NCCOA for her Motion for Prelim Injunction

Created: 12/12/2024 11:39 AM

Index # 42

12/12/2024



Petition

Counterclaim D's Petition to NCCOA for her Amended Motion for Prelim Injunction

Created: 12/12/2024 11:39 AM

Index # 43

12/12/2024



Petition

Counterclaim D's Petition to NCCOA for her MOL for Motion for Prelim Injunction

Created: 12/12/2024 11:39 AM

Index # 44

12/12/2024



Petition

Counterclaim D's Petition to NCCOA for her Amended MOL for Motion for Prelim Injunction

Created: 12/12/2024 11:39 AM

Index # 45

12/12/2024



Petition

Counterclaim D's Petition to NCCOA for her Brief In Support of Motion for Prelim Injunction

Created: 12/12/2024 11:39 AM

Index # 46

12/12/2024



Other/Miscellaneous

pg8 of Sasser fraudulent gatekeeper that doesn't restrict filing records for petitions to NC COA

Created: 12/12/2024 11:39 AM

Index # 47

12/12/2024



Other/Miscellaneous

Further proof that my filing of Appellate Records into this lower court case is proper

Created: 12/12/2024 11:39 AM

Index # 48

12/12/2024



Other/Miscellaneous

kellie's email serving order granting leave to file Motion for Cont

Created: 12/12/2024 9:31 AM

Index # 40

12/12/2024



Other/Miscellaneous

Disqualified Judge Ridgeway's order granting leave to file Motion to Cont

Created: 12/12/2024 9:31 AM

Index # 41

12/12/2024



Motion to Continue

Counterclaim D's Motion to Continue Unlawful 12/16/24 Show Cause Hearing Ordered

Created: 12/12/2024 9:31 AM

12/11/2024



Order To Appear And Show Cause (Judicial Officer: RIDGEWAY, PAUL C)
Filed By: Plaintiff The North Carolina State Bar
Against: Defendant McDaniel, Tigress Sydney Acute
Created: 12/12/2024 6:57 AM

Index # 39

12/11/2024



Order to Continue (Judicial Officer: RIDGEWAY, PAUL C)
Filed By: Defendant McDaniel, Tigress Sydney Acute
Against: Plaintiff The North Carolina State Bar
Created: 12/12/2024 6:56 AM

Index # 38

12/11/2024



Order (Judicial Officer: RIDGEWAY, PAUL C)
ORDER GRANTING LEAVE TO FILE
Filed By: Defendant McDaniel, Tigress Sydney Acute
Against: Plaintiff The North Carolina State Bar
Created: 12/12/2024 6:54 AM

Index # 37

12/06/2024



Certificate of Service
Amended Certificate of Service
Created: 12/06/2024 2:07 PM

Index # 36

12/05/2024



Answer
Motion to Dismiss Counterclaims and Answer to Counterclaims
Filed By: Plaintiff The North Carolina State Bar
Created: 12/06/2024 8:29 AM

Index # 35

11/26/2024



Order (Judicial Officer: RIDGEWAY, PAUL C)
ORDER TO SHOW CAUSE
Filed By: Attorney HALE, BERENICE TESSA;
Plaintiff The North Carolina State Bar
Against: Defendant McDaniel, Tigress Sydney Acute
Created: 11/26/2024 10:14 AM

Index # 34

11/25/2024



Affidavit of Indigency

Defendant Lawyer's Affidavit of Indigency as to her pending appeals from interlocutory orders

Filed By: Defendant McDaniel, Tigress Sydney Acute

Created: 11/25/2024 3:37 PM

Index # 33

11/22/2024



Appealed to Appellate Court

Defendant Lawyer's Notice of Appeal from unelected outgoing Judge Shirley's unlawful 111824 order

Created: 11/25/2024 10:33 AM

Index # 32

11/21/2024



Petition to Sue as an Indigent

Defendant Lawyer's Affidavit of Indigency as to her pending appeals from interlocutory orders

Filed By: Defendant McDaniel, Tigress Sydney Acute

Created: 11/22/2024 4:26 PM

Index # 31

11/18/2024



Index # 30

Certificate of Service

24CV016269-910

Created: 11/19/2024 3:57 PM

11/18/2024



Index # 29

Order (Judicial Officer: SHIRLEY, A Graham, II)

Order of Preliminary Injunction

Filed By: Plaintiff The North Carolina State Bar

Against: Defendant McDaniel, Tigress Sydney Acute

Created: 11/18/2024 2:56 PM

11/18/2024



Petition

Defendant's Petition to NC Court of Appeals Motion for Preliminary Injunction

Created: 11/18/2024 1:31 PM

Index # 26

11/18/2024



Other/Miscellaneous

pg 8 of Sasser fraudulent order which does not require prefiling review for Petitions to NCCOA

Created: 11/18/2024 1:31 PM

Index # 27

11/18/2024



Appealed to Appellate Court

Defendant's Notice of Appeal from Judge Ridgeway's November 13, 2024 Order Denying Motion to Recuse

Created: 11/18/2024 1:27 PM

Index # 24

11/18/2024



Other/Miscellaneous

pg8 of Sasser fraudulent gatekeeper order doesn't require prefiling review for Notices of Appeal

Created: 11/18/2024 1:27 PM

Index # 25

11/15/2024



Appealed to Appellate Court

Counterclaim D's N O A from Disqualified Judge Ridgeway's Delusional Order Admitting Out of Impulse

Created: 11/18/2024 2:22 PM

Index # 28

11/15/2024



Appealed to Appellate Court

Counterclaim D's Notice of Appeal from Disqualified Judge Ridgeway Unlawful Order Deny Continuance

Created: 11/15/2024 4:23 PM

Index # 23

11/14/2024



Index # 22

Cover Sheet

Motion to Compel Discovery

Created: 11/15/2024 10:46 AM

11/14/2024



Motion to Compel

Motion to Compel

Filed By: Attorney HALE, BERENICE TESSA;
Plaintiff The North Carolina State Bar

Created: 11/15/2024 10:46 AM

11/14/2024



Reply

Response to Motion to Continue

Filed By: Attorney HALE, BERENICE TESSA;
Plaintiff The North Carolina State Bar

Created: 11/15/2024 8:46 AM

11/14/2024



Index # 21

Order (Judicial Officer: RIDGEWAY, PAUL C)

ORDER AMENDING JULY 31, 2024 GATEKEEPER ORDER

Filed By: Defendant McDaniel, Tigress Sydney Acute
Against: Plaintiff The North Carolina State Bar

Created: 11/14/2024 4:26 PM

11/14/2024



Index # 20

Order (Judicial Officer: RIDGEWAY, PAUL C)

ORDER DENYING MOTION TO CONTINUE

Filed By: Defendant McDaniel, Tigress Sydney Acute

Created: 11/14/2024 4:24 PM

11/14/2024



Order (Judicial Officer: RIDGEWAY, PAUL C)

Defendant TIGRESS SYDNEY ACUTE MCDANIEL's "Request for Leave to File" a document in the above-captioned matter

Filed By: Defendant McDaniel, Tigress Sydney Acute

Against: Plaintiff The North Carolina State Bar

Created: 11/14/2024 4:14 PM

Index # 19

11/13/2024



Appealed to Appellate Court

Counterclaim D's Notice of Appeal from Ridgeway's 111324 Order Erredly Denying Motion to Recuse him

Filed By: Defendant McDaniel, Tigress Sydney Acute

Created: 11/13/2024 4:10 PM

Index # 17

11/13/2024



Other/Miscellaneous

p.8 of Sasser's fraudulent gatekeeper order as to Notices of Appeal

Created: 11/13/2024 4:10 PM

Index # 18

11/13/2024



Motion to Continue

Counterclaim D's Motion to Cont 111824 Hearing Unlawfully Scheduled w/o Regard to her Availability

Filed By: Defendant McDaniel, Tigress Sydney Acute

Created: 11/13/2024 4:07 PM

11/13/2024



Motion to Dismiss

Counterclaim D's Motion to Dismiss

Filed By: Defendant McDaniel, Tigress Sydney Acute

Created: 11/13/2024 4:07 PM

11/13/2024



Other/Miscellaneous

Counterclaim D's Notice/Demand for Rule 38 Jury Trial

Filed By: Defendant McDaniel, Tigress Sydney Acute

Created: 11/13/2024 4:07 PM

Index # 15

11/13/2024



Other/Miscellaneous

Kellie's email informing of order granting leave to file

Filed By: Defendant McDaniel, Tigress Sydney Acute

Created: 11/13/2024 4:07 PM

Index # 16

11/13/2024



Order (Judicial Officer: RIDGEWAY, PAUL C)

ORDER ON DEFENDANTS MOTION FOR RECUSAL

Filed By: Defendant McDaniel, Tigress Sydney Acute

Against: Attorney HALE, BERENICE TESSA;
Plaintiff The North Carolina State Bar

Created: 11/13/2024 11:28 AM

Index # 14

11/13/2024



Index # 13

Order (Judicial Officer: RIDGEWAY, PAUL C)

ORDER GRANTING LEAVE TO FILE DOCUMENTS

Filed By: Defendant McDaniel, Tigress Sydney Acute

Against: Attorney HALE, BERENICE TESSA;
Plaintiff The North Carolina State Bar

Created: 11/13/2024 11:25 AM

10/31/2024



Case Management - Order

Created: 10/31/2024 9:05 AM

10/30/2024



Amended Pleading

Amended Notice of Appeal from Ridgeway's October 23, 2024 Order

Filed By: Defendant McDaniel, Tigress Sydney Acute

Created: 10/30/2024 2:03 PM

Index # 11

10/30/2024



Supplemental Documentation

Created: 10/30/2024 2:03 PM

10/24/2024



Index # 9

Appealed to Appellate Court

JD's Appeal from Ridgeway October 23, 2024 Order

Filed By: Defendant McDaniel, Tigress Sydney Acute

Created: 10/24/2024 4:53 PM

10/24/2024



Other/Miscellaneous

Sasser's fraudulent gatekeeper order - page 8 which exempts McDaniel's Notices of Appeal

Filed By: Defendant McDaniel, Tigress Sydney Acute

Created: 10/24/2024 4:53 PM

Index # 10

10/23/2024



Index # 8

Notice Of Hearing on Motions

Notice of Hearing

Created: 10/24/2024 8:36 AM

10/23/2024



Order (Judicial Officer: RIDGEWAY, PAUL C)

ORDER DENYING REQUEST FOR LEAVE TO FILE DOCUMENTS

Filed By: Defendant McDaniel, Tigress Sydney Acute

Against: Plaintiff The North Carolina State Bar

Created: 10/23/2024 1:51 PM

Index # 7

10/09/2024



Case Management - Notice

Created: 10/09/2024 12:00 PM

09/03/2024



Remand

CASE IS REMANDED TO WAKE COUNTY SUPERIOR COURT

Created: 09/09/2024 9:39 AM

06/11/2024



Other/Miscellaneous

Counterclaim D's Notice of Removal from State to Federal Jurisdiction

Filed By: Defendant McDaniel, Tigress Sydney Acute

Created: 06/11/2024 9:10 AM

Index # 5

05/22/2024



Civil Summons

Civil Summons

Created: 05/22/2024 4:11 PM

Index # 2

05/22/2024



Cover Sheet

General Civil Action Cover Sheet

Created: 05/22/2024 4:11 PM

Index # 3

05/22/2024



Complaint

Complaint for Permanent Injunction with Motion for Preliminary Injunction

Created: 05/22/2024 4:11 PM

Index # 4

05/22/2024

Complaint

Created: 05/22/2024 4:09 PM

Index # 1

Dispositions

07/08/2025

Granted in Whole or Part (Judicial Officer: SHIRLEY, A Graham, II)

CV - Injunction :

Created: 07/08/2025 4:20 PM

11/18/2024 **Granted in Whole or Part** (Judicial Officer: SHIRLEY, A Graham, II)
CV - Preliminary Injunction :
Created: 12/16/2024 10:43 AM

Hearings

- 08/04/2025 **CANCELED Bench Trial** (10:00 AM) (Judicial Officer: SHIRLEY, A Graham, II)
Set by the Court Non Jury - 3 days (Continued from 5/5/25 by Judge Ridgeway)
Resource: Location 910-010B Wake Co. Courthouse, Courtroom 10B
05/05/2025 Continued to 08/04/2025 - Continued by the Court - The North Carolina State Bar; McDaniel, Tigress Sydney Acute; THE STATE BAR OF CALIFORNIA; JOLLY, MELODY
Case Disposed
Created: 10/31/2024 9:35 AM
- 06/26/2025 **Motion Hearing** (9:30 AM) (Judicial Officer: SHIRLEY, A Graham, II)
In Person: Plaintiff's Motion for Sanctions, Motion to Dismiss, and Motion for Defendant's Counterclaims (1 hour)
Resource: Location 910-010A Wake Co. Courthouse, Courtroom 10A
MINUTES - 06/26/2025
Hearing Held; Permanent Injunction Granted. DEFs Counterclaims Dismissed with Prejudice. PLT ATTY Hale to Submit proposed Order to the TCA office.
Parties Present: Attorney HALE, BERENICE TESSA
Hearing Held
Created: 05/23/2025 3:41 PM
- 03/24/2025 **Motion Hearing** (2:30 PM) (Judicial Officer: HOUSTON, MATTHEW T)
*Webex Hearing Plaintiff's Amended Motion to Compel Discovery (30 minutes) *Bench Trial 5/5/25**
Resource: Location 910-0558 Wake Co. Civil Superior WebEx Ctrm #1
MINUTES - 03/24/2025
Hearing Held; PLT MOTION GRANTED IN PART, ATTY HALE TO UPLOAD ORDER
Parties Present: Attorney HALE, BERENICE TESSA
Plaintiff The North Carolina State Bar
Hearing Held
Created: 02/25/2025 11:37 AM

- 02/19/2025 **CANCELED Motion Hearing** (2:30 PM) (Judicial Officer: RIDGEWAY, PAUL C)
*Webex Hearing Plaintiff's Amended Motion to Compel Discovery (30 minutes) *Bench Trial 5/5/25**
Resource: Location 910-0558 Wake Co. Civil Superior WebEx Ctrm #1
Other
Created: 01/17/2025 10:38 AM
- 12/16/2024 **Show Cause Hearing** (10:00 AM) (Judicial Officer: RIDGEWAY, PAUL C)
*In-Person Hearing: Order to Show Cause **Courtroom 701, Wake County Justice Center***
Created: 12/11/2024 5:44 PM
- 11/18/2024 **Motion Hearing** (10:00 AM) (Judicial Officer: SHIRLEY, A Graham, II)
*In Person Plaintiff's Motion for Permanent Injunction with Motion for Preliminary Injunction (2 hours) *Trial set for 5/5/2025**
Resource: Location 910-010B Wake Co. Courthouse, Courtroom 10B
MINUTES - 11/18/2024
Hearing Held; Plaintiff's Motion for Preliminary Injunction granted.
Plaintiff's Attorney to submit order.
Parties Present: Attorney HALE, BERENICE TESSA
Hearing Held
Created: 10/18/2024 9:56 AM

Service Events

- 12/11/2024 **Order to Show Cause** Requested by: The North Carolina State Bar
McDaniel, Tigress Sydney Acute
Issued
Anticipated Method: Sheriff - Personal
Created: 12/12/2024 6:57 AM
- 05/22/2024 **Civil Summons** Requested by: The North Carolina State Bar
McDaniel, Tigress Sydney Acute
Issued
Anticipated Method: Sheriff - Personal
Created: 05/22/2024 4:11 PM

Financial Information

Plaintiff The North Carolina State Bar

	Total Financial Assessment		240.00
	Total Payments and Credits		240.00
	Balance Due as of 08/18/2025		0.00
05/22/2024	Transaction Assessment		200.00
05/22/2024	eFile Payment	Receipt # 910-00197095	(200.00)
10/24/2024	Transaction Assessment		20.00
10/24/2024	eFile Payment	Receipt # 910-00261427	(20.00)
06/02/2025	Transaction Assessment		20.00
06/02/2025	eFile Payment	Receipt # 910-00353371	(20.00)

DEFENDANT'S EXHIBIT E

(Odyssey and clerk records that prove that, “McDaniel initiated 162 cases in 72 different counties of North Carolina” and that “24 counties entered a gatekeeper order against McDaniel [due to the former statement],” is a malicious lie and was used to fraudulently effectuate knowingly criminally actionable copycat fraudulent gatekeeper orders in Rowan, Mecklenburg, and Wake counties, and that such malicious lie is exactly that – a knowing malicious lie, and thus constitutes both civilly and criminally actionable conspiracy, fraud, bribery and obstruction of justice)



Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD <forprosecutiononly@gmail.com>

Gatekeeper order

3 messages

Jacobs, Sharon J. <sharon.j.jacobs@nccourts.org>

Thu, Jun 19, 2025 at 9:15 AM

To: "forprosecutiononly@gmail.com" <forprosecutiononly@gmail.com>

Ms. McDaniel,

I have spoken to our legal counsel in reference to changing the registration of Tigress Sydney Acute McDaniel and I was advised not to change it. She states that the gatekeeper order has nothing to do with our county and to leave the registration as filed. There is no gatekeeper order signed by a judge in Edgecombe County either.

Thank you,

**Sharon J. Jacobs**

Assistant Clerk Civil Department

Edgecombe County Clerk of Superior Court
Tarboro, NC**North Carolina Judicial Branch**

O 252-824-3248

F 252-824-3206

Justice for allwww.NCcourts.org

EMAIL CORRESPONDENCE TO AND FROM THIS ADDRESS MAY BE SUBJECT TO THE NORTH CAROLINA PUBLIC RECORDS LAW AND IF SO, MAY BE DISCLOSED

E-mail correspondence to and from this address may be subject to the North Carolina public records laws and if so, may be disclosed.

Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD <forprosecutiononly@gmail.com>

Thu, Jun 19, 2025 at 10:07 AM

To: "Jacobs, Sharon J." <sharon.j.jacobs@nccourts.org>, "NCJC.LSD.Public Records" <PublicRecords@nccourts.org>
Cc: andrew.d.brown@nccourts.org

Sharon,

The registration erroneously and unlawfully appears as a registration made by me. It also erroneously and unlawfully shows me as the petitioner, which is just straightly illogical.

You are required by law to index records ACCURATELY.

The first unlawful act was Emily Jeffords Meister's registration of the gatekeeper order in a county where it is unrelated ... like you said, "the gatekeeper order has nothing to do with our county" and thus the registration of it in your county is prohibited by gatekeeper laws, and Emily primarily is liable to me for damages resulting from its registration in your county, but your county is secondarily liable to me. Maybe your county clerk staff weren't familiar with gatekeeper laws, which I suspect is the case, and of course Emily took advantage of that when she registered the gatekeeper order in your county, knowing that you'd do as she requested because you'd blindly rely upon her being a licensed attorney. Maybe even you still don't completely understand just how legally bad it is that this fraudulent gatekeeper order was registered in your county.

However, my contact was specific, and my request to index the record accurately is what you are legally enjoined to do. Law requires clerks to index records accurately. Your legal counsel knows this. I am not even attempting to litigate the enforceability of the gatekeeper order not the validity of the registration in your county. As I stated in my initial email (attached), I am seeking a copy of the registration and whether there are any other records in your county, and namely that about which Huffman lied, for which I am named a party. In that your response revealed that the record unlawfully and inaccurately reflects that I am the registrant and petitioner for this gatekeeper order *AGAINST MYSELF??!* in your county, my request for you to correct those errors is irrefutably proper.

If you don't correct the record to accurately reflect who factually registered it and the factual petitioner, which cannot even plausibly be me, then you and your legal counsel are liable to me for both civil damages. Furthermore, I have committed to cooperating with criminal prosecutors to prosecute all who were a part of this large scale criminal conspiracy and constructive fraud against me.

Also, in that I'm running for office again in this upcoming election, this wanton libel has to stop.

Accordingly, I renew my request for you to correct the **14R000357-320** case record to accurately reflect the factual registrant and petitioner, and then provide me with confirmation that it has been corrected.

Thank you,

Tigress

[Quoted text hidden]

--

As always ... enjoying the privy of clean hands,

Dr. Tigress Sydney Acute McDaniel, Juris Doctor
(Lawyer pursuing license to practice)

JD, Environmental Justice and Policy, Constitutional Law, Intellectual Property, Corporate Law, Civil Rights, Torts and ADR

PhD ABD, Energy and Environmental Systems and Economics (Wetland Phytoremediation, Valuation



and Correction of Negative Externalities)

MS, Agricultural Economics and Rural Development (Wetland Bioremediation)

BS, Agricultural Education, Swine Husbandry and Wetland Bioremediation

***"All things are presumed to be lawfully done, until it is shown [to be] in the reverse."
(Latin: **omnia praesumuntur legitime facta donec probetur in contrarium**)***

2 attachments

-  **petitionerunlawfullyshownasme_Register of Actions - 14R000357-320.pdf**
55K
-  **Gmail - Request for Copy By Right of Purported Gatekeeper Order | Edgecombe County.pdf**
133K
-

 **noname**
4K

Edgecombe District Court**Case Summary****Case No. 14R000357-320****REGISTRATION OF TIGRESS SYDNEY §
ACUTE MCDANIEL**Location: **Edgecombe
District Court**§ Filed on: **12/08/2014**§ Microfilm Number: **14 015 9999**

Case Information

Case Type: Registration

Case Status: **12/08/2014 Disposed - Final Judgment
No Trial**

Assignment Information

Current Case Assignment

Case Number 14R000357-320

Court Edgecombe District Court

Date Assigned 12/08/2014

Party Information

Petitioner MCDANIEL, TIGRESS SYDNEY ACUTE*Alias* MCDOUGAL, TOSHA RENAE

Case Events

12/08/2014 FILING

Created: 12/08/2014 12:00 AM

12/08/2014 Other/Miscellaneous

GATEKEEPER ORDER

Filed By: Petitioner MCDANIEL, TIGRESS SYDNEY ACUTE

Created: 12/08/2014 12:00 AM



Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD <forprosecutiononly@gmail.com>

Request for Copy By Right of Purported Gatekeeper Order | Union County

4 messages

Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD <forprosecutiononly@gmail.com>

Mon, Jun 2, 2025 at 1:48 PM

To: linda.h.mccarver@nccourts.org

Good Day Union County Clerk of Court:

According to Richard Long Huffman, NC Bar No. 9874, now deceased, a gatekeeper order has been entered against me in your county (see attached Huffman's affidavit).

I have not ever resided nor initiated any action in your county. Furthermore, in fact, I have absolutely no ties to your county, and nor have I ever been a party to a case initiated in your county.

That said, I am seeking a copy of this purported gatekeeper order in that as a party I was entitled to both a hearing before any such gatekeeper order was entered AND otherwise if by chance it was entered ex parte, which is unlawful, in that the law mandates courts to serve notice/copies of all orders to parties thereto generally, I am still yet, at the very least, entitled to a copy of that gatekeeper order.

Please understand that I have conducted a statewide search in Odyssey and also in person at a local courthouse, but have only found "R" cases that show that the gatekeeper order entered against me in Guilford County was unlawfully registered by Emily Jeffords Meister in numerous counties throughout this state in direct violation of gatekeeper laws.

I am litigating my relief therefrom, so please further understand that the purpose of my contact is just to obtain a copy of the gatekeeper order that Huffman purported had been entered in your county.

In that I not ever received a copy originally, this copy should be provided to me at no costs. However, if there is a fee, please advise and provide procedure for submitting my payment.

Thank you,

--

As always ... enjoying the privy of clean hands,

Dr. Tigress Sydney Acute McDaniel, Juris Doctor

(Lawyer pursuing license to practice)

JD, Environmental Justice and Policy, Constitutional Law, Intellectual Property, Corporate Law, Civil Rights, Torts and ADR

PhD ABD, Energy and Environmental Systems and Economics (Wetland Phytoremediation, Valuation and Correction of Negative Externalities)

MS, Agricultural Economics and Rural Development (Wetland Bioremediation)

BS, Agricultural Education, Swine Husbandry and Wetland Bioremediation

"All things are presumed to be lawfully done, until it is shown [to be] in the reverse."
(Latin: [omnia praesumuntur legitime facta donec probetur in contrarium](#))

 **base_huffman_fraudaffidavit032117.pdf**
10503K

Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD <forprosecutiononly@gmail.com> Wed, Jun 11, 2025 at 4:44 PM
To: linda.h.mccarver@nccourts.org

Good Day Linda,

Nine days have elapsed since I spoke with your office, notably without any response.

Please confirm whether there is a gatekeeper order entered against me in your county by a Union County judge in a Union County case. Of course, there shouldn't be, but I need to confirm.

Please also confirm whether there are any cases for which I am a party in your county.

Thank you,

Dr. Tigress Sydney Acute McDaniel, JD

[Quoted text hidden]

Mccarver, Linda H. <linda.mccarver@nccourts.org> Fri, Jun 13, 2025 at 2:47 PM
To: "Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD" <forprosecutiononly@gmail.com>

Good Afternoon!

I am responding to the e-mail that you sent on June 2,2025. I have checked this County for any Civil District, Superior and small claims and I have not seen any cases filed against or by you in this county . The 13 R 000367 -890 and 14 R 000375 -890 Both of these cases are pertaining to the gate keeping order from Guilford Co. Nothing was ever filled here from Rowan Co.

You can obtain any of that information from those counties and get copies of the filings.

I tried to call you but your voice mail if full!

Hope this helps you!

Sincerely,

Linda McCarver

Assistant Clerk

O 704-698-3162

From: Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD <forprosecutiononly@gmail.com>
Sent: Wednesday, June 11, 2025 4:44 PM
To: Mccarver, Linda H. <linda.mccarver@nccourts.org>
Subject: Re: Request for Copy By Right of Purported Gatekeeper Order I Union County

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[Quoted text hidden]

E-mail correspondence to and from this address may be subject to the North Carolina public records laws and if so, may be disclosed.

Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD <forprosecutiononly@gmail.com> Fri, Jun 13, 2025 at 3:54 PM
To: "Mccarver, Linda H." <linda.mccarver@nccourts.org>

Thank you for confirming.

When reviewing the Odyssey record **13R000367-890 (attached)**, I discovered that your office indexed the record and designated me as petitioner for the registration of the gatekeeper, which is completely false.

Emily Jeffords Meister, by and through Keith Black, and Carl Fox and/or Webb were the petitioner(s) for the registration of the gatekeeper order in your county. The registration itself shows that.

Also, the registration reads "Registration of Tigress Sydney Acute McDaniel" in error.

Think about it; it's actually illogical that I would petition to register a fraudulent gatekeeper order against me in a county where I have not ever initiated nor been subject to a case. In fact, even the other registration in your county **14R000375-890** properly shows that Emily Jeffords Meister is the petitioner and "Registration of Emily Jeffords Meister."

When Perquimans County corrected the registration in their county, I printed it to show the correct entry in Odyssey. Sherri in Perquimans County advised that it was a conversion issue due to the changeover to Odyssey from VCAP (see attached).

Keep in mind that the registration is fraudulent, but again I'll litigate that myself.

Please make the corrections in Odyssey and confirm when you have completed those corrections.

Also, in that your county has integrated e-filing, the registration should be accessible in Odyssey. It is not. Please make it accessible, and then I can access the copies directly from Odyssey.

Thank you,
Dr. McDaniel

13R000367-890

[Quoted text hidden]

3 attachments

 **perquimansGmail - Request for Copy By Right of Purported Gatekeeper Order | Perquimans County.pdf**
229K

 **perquimansRegister of Actions - 14R000138-710.pdf**
55K

 **correctedpetitionerRegister of Actions - 14R000138-710.pdf**
60K

Union District Court**Case Summary****Case No. 13R000367-890****REGISTRATION OF TIGRESS SYDNEY §
ACUTE FKA TOSHA RENAE
MCDOUGAL MCDANIEL §****Location: Union District
Court****Filed on: 10/15/2013****§ Microfilm Number: 13 039 9999**

Case Information

Case Type: Registration**Case Status: 10/15/2013 Disposed - Final Judgment
No Trial**

Assignment Information

Current Case Assignment**Case Number 13R000367-890****Court Union District Court****Date Assigned 10/15/2013**

Party Information

**Petitioner MCDANIEL, TIGRESS SYDNEY ACUTE FKA TOSHA RENAE
MCDOUGAL**

Case Events

10/15/2013 FILING**Created: 10/15/2013 12:00 AM****10/15/2013**

Other/Miscellaneous

GATEKEEPER ORDER

Filed By:

Petitioner MCDANIEL, TIGRESS SYDNEY ACUTE FKA TOSHA RENAE MCDOUGAL

Created: 10/15/2013 12:00 AM



Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD <forprosecutiononly@gmail.com>

Request for Copy By Right of Purported Gatekeeper Order | Perquimans County

11 messages

Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD <forprosecutiononly@gmail.com> Mon, Jun 2, 2025 at 12:07 PM
To: sherri.e.hollmier@nccourts.org

Good Day Perquimans County Clerk of Court:

According to Richard Long Huffman, NC Bar No. 9874, now deceased, a gatekeeper order has been entered against me in your county (see attached Huffman's affidavit).

I have not ever resided nor initiated any action in your county. Furthermore, in fact, I have absolutely no ties to your county, and nor have I ever been a party to a case initiated in your county.

That said, I am seeking a copy of this purported gatekeeper order in that as a party I was entitled to both a hearing before any such gatekeeper order was entered AND otherwise if by chance it was entered ex parte, which is unlawful, in that the law mandates courts to serve notice/copies of all orders to parties thereto generally, I am still yet, at the very least, entitled to a copy of that gatekeeper order.

Please understand that I have conducted a statewide search in Odyssey and also in person at a local courthouse, but have only found "R" cases that show that the gatekeeper order entered against me in Guilford County was unlawfully registered by Emily Jeffords Meister in numerous counties throughout this state in direct violation of gatekeeper laws.

I am litigating my relief therefrom, so please further understand that the purpose of my contact is just to obtain a copy of the gatekeeper order that Huffman purported had been entered in your county.

In that I not ever received a copy originally, this copy should be provided to me at no costs. However, if there is a fee, please advise and provide procedure for submitting my payment.

Thank you,

--

As always ... enjoying the privy of clean hands,

Dr. Tigress Sydney Acute McDaniel, Juris Doctor
(Lawyer pursuing license to practice)

JD, Environmental Justice and Policy, Constitutional Law, Intellectual Property, Corporate Law, Civil Rights, Torts and ADR

PhD ABD, Energy and Environmental Systems and Economics (Wetland Phytoremediation, Valuation and Correction of Negative Externalities)

MS, Agricultural Economics and Rural Development (Wetland Bioremediation)

BS, Agricultural Education, Swine Husbandry and Wetland Bioremediation

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(Latin: [omnia praesumuntur legitime facta donec probetur in contrarium](#))

 **base_huffman_fraudaffidavit032117.pdf**
10503K

Hollmier, Sherri E. <sherri.e.hollmier@nccourts.org>

Mon, Jun 2, 2025 at 3:01 PM

To: "Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD" <forprosecutiononly@gmail.com>

See attached. The Guilford County Clerk of Court sent a copy of this Order to the Clerk of Court for each county within the State. These copies are recorded in the counties as "R" cases.

Thank you,



Sherri E. Hollmier

Deputy Clerk
Perquimans Co. Clerk of Superior Court

North Carolina Judicial Branch

O 252-404-5000
F 252-404-5001

Justice for all

www.NCcourts.gov



From: Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD <forprosecutiononly@gmail.com>

Sent: Monday, June 2, 2025 12:07 PM

To: Hollmier, Sherri E. <sherri.e.hollmier@nccourts.org>

Subject: Request for Copy By Right of Purported Gatekeeper Order I Perquimans County

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[Quoted text hidden]

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 **Guilford County GateKeeper Order0001.pdf**
2179K

Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD <forprosecutiononly@gmail.com>
To: "Hollmier, Sherri E." <sherri.e.hollmier@nccourts.org>

Mon, Jun 2, 2025 at 3:24 PM

Sherri,

Thank you for your prompt response.

Please re-read my email.

Please understand that I am NOT seeking a copy of the registration of the Guilford County gatekeeper order.

In that affidavit I previously attached, Huffman purports that your county entered a gatekeeper order against me, as well.

I'm seeking a copy of that purported gatekeeper order that was entered in your county. And I'm not referring to the case record for the registration, because I have that.

Please confirm if you have any cases in your county for which I am a party.

Dr. Tigress Sydney Acute McDaniel
Juris Doctor, PhD ABD, MS Econ

*Lawyer pursuing license to practice
Environmental Justice and Policy, Constitutional Law, Intellectual Property, Corporate Law, Civil Rights, Torts and ADR

PhD ABD, Energy and Environmental Systems and Economics (Wetland Phytoremediation, Valuation and Correction of Negative Externalities)
MS, Agricultural Economics and Rural Development (Wetland Bioremediation)

BS, Agricultural Education, Swine Husbandry and Wetland Bioremediation

"All things are presumed to be lawfully done, until it is shown [to be] in the reverse."
(Latin: omnia praesumuntur legitime facta donec probetur in contrarium)

[Quoted text hidden]

Hollmier, Sherri E. <sherri.e.hollmier@nccourts.org>
To: "Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD" <forprosecutiononly@gmail.com>

Mon, Jun 2, 2025 at 3:31 PM

I apologize for the misunderstanding. In my search, I did not find any other action filed in your named besides the gatekeepers order filed in Guilford County. You may also check online at nccourts.gov/services and clicking on eCourts Portal.

[Quoted text hidden]

[Quoted text hidden]

Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD <forprosecutiononly@gmail.com>
To: "Hollmier, Sherri E." <sherri.e.hollmier@nccourts.org>

Mon, Jun 2, 2025 at 3:41 PM

Thank you for confirming.

Have a pleasant evening.

Dr. Tigress Sydney Acute McDaniel
Juris Doctor, PhD ABD, MS Econ

*Lawyer pursuing license to practice
Environmental Justice and Policy, Constitutional Law, Intellectual Property, Corporate Law, Civil Rights, Torts and ADR

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(Latin: omnia praesumuntur legitime facta donec probetur in contrarium)

[Quoted text hidden]

Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD <forprosecutiononly@gmail.com>
To: "Hollmier, Sherri E." <sherri.e.hollmier@nccourts.org>

Wed, Jun 4, 2025 at 6:55 PM

Sherri,

When reviewing the Odyssey record **14R000138-710**, I discovered that your office designated me as petitioner for the registration of the gatekeeper, which is completely false (see attached Odyssey record).

Emily Jeffords Meister, by and through Keith Black, and Carl Fox were the petitioners for the registration of the gatekeeper order in your county. The registration itself shows that.

Please correct the record and confirm when the correction has been made in Odyssey.

Thank you,

Dr. Tigress Sydney Acute McDaniel

[Quoted text hidden]

 **perquimansRegister of Actions - 14R000138-710.pdf**
55K

Hollmier, Sherri E. <sherri.e.hollmier@nccourts.org>

Thu, Jun 5, 2025 at 10:09 AM

To: "Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD" <forprosecutiononly@gmail.com>

Thank you for bring this to my attention. The correction has been made. This was a conversion issue due to the changeover to Odyssey from VCAP.

Thank you,



Sherri E. Hollmier

Deputy Clerk
Perquimans Co. Clerk of Superior Court

North Carolina Judicial Branch

O 252-404-5000
F 252-404-5001

Justice for all

www.NCcourts.gov



From: Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD <forprosecutiononly@gmail.com>

Sent: Wednesday, June 4, 2025 6:55 PM

To: Hollmier, Sherri E. <sherri.e.hollmier@nccourts.org>

Subject: Re: Request for Copy By Right of Purported Gatekeeper Order I Perquimans County

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[Quoted text hidden]

[Quoted text hidden]

Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD <forprosecutiononly@gmail.com> Thu, Jun 5, 2025 at 10:10 AM
To: "Hollmier, Sherri E." <sherri.e.hollmier@nccourts.org>

Thank you!

Have a great day!

[Quoted text hidden]

Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD <forprosecutiononly@gmail.com> Thu, Jun 5, 2025 at 10:12 AM
To: "Hollmier, Sherri E." <sherri.e.hollmier@nccourts.org>

Sherri,

It still reads "Registration of Tigress Sydney Acute McDaniel," which is also erroneous.

Please confirm correction.

Again, thank you in advance.

[Quoted text hidden]

Hollmier, Sherri E. <sherri.e.hollmier@nccourts.org> Thu, Jun 5, 2025 at 11:17 AM
To: "Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD" <forprosecutiononly@gmail.com>

My apologies for the delay. All corrections have been made.

[Quoted text hidden]

[Quoted text hidden]

Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD <forprosecutiononly@gmail.com> Thu, Jun 5, 2025 at 11:45 AM
To: "Hollmier, Sherri E." <sherri.e.hollmier@nccourts.org>

Thank you; I accessed the record and see the corrections.

have a pleasant evening.

[Quoted text hidden]

Perquimans County**Case Summary****Case No. 14R000138-710****REGISTRATION OF Emily Jeffords
Meister**

§

Location: **Perquimans
County**

§

Filed on: **12/08/2014**

§

Microfilm Number: **15 001 9999**

Case Information

Case Type: Registration

Case Status: **12/08/2014 Disposed - Final Judgment
No Trial**

Assignment Information

Current Case Assignment

Case Number 14R000138-710

Court Perquimans County

Date Assigned 12/08/2014

Party Information

Petitioner Meister, Emily Jeffords**Respondent MCDANIEL, TIGRESS SYDNEY ACUTE**
Alias MCDOUGAL, TOSHA RENAE

Case Events

12/08/2014 FILING

Created: 12/08/2014 12:00 AM

12/08/2014 Gatekeeper Order

from Guilford County Co.; Order dated 11/25/2024 by Judge Carl R. Fox

Filed By: Petitioner Meister, Emily Jeffords

Against: Respondent MCDANIEL, TIGRESS SYDNEY ACUTE

Created: 12/08/2014 12:00 AM

Index # 1



Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD <forprosecutiononly@gmail.com>

Request for Copy By Right of Purported Gatekeeper Order

6 messages

Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD <forprosecutiononly@gmail.com> Mon, Jun 2, 2025 at 10:42 AM
To: cari.s.mcleod@nccourts.org, chatham.clerk@nccourts.org

Good Day Chatham County Clerk of Court:

According to Richard Long Huffman, NC Bar No. 9874, now deceased, a gatekeeper order has been entered against me in your county (see attached Huffman's affidavit).

I have not ever resided nor initiated any action in your county. Furthermore, in fact, I have absolutely no ties to your county, and nor have I ever been a party to a case initiated in your county.

That said, I am seeking a copy of this purported gatekeeper order in that as a party I was entitled to both a hearing before any such gatekeeper order was entered AND otherwise if by chance it was entered ex parte, which is unlawful, in that the law mandates courts to serve notice/copies of all orders to parties thereto generally, I am still yet, at the very least, entitled to a copy of that gatekeeper order.

Please understand that I have conducted a statewide search in Odyssey and also in person at a local courthouse, but have only found "R" cases that show that the gatekeeper order entered against me in Guilford County was unlawfully registered by Emily Jeffords Meister in numerous counties throughout this state in direct violation of gatekeeper laws.

I am litigating my relief therefrom, so please further understand that the purpose of my contact is just to obtain a copy of the gatekeeper order that Huffman purported had been entered in your county.

In that I not ever received a copy originally, this copy should be provided to me at no costs. However, if there is a fee, please advise and provide procedure for submitting my payment.

Thank you,

--

As always ... enjoying the privy of clean hands,

Dr. Tigress Sydney Acute McDaniel, Juris Doctor
(Lawyer pursuing license to practice)

JD, Environmental Justice and Policy, Constitutional Law, Intellectual Property, Corporate Law, Civil Rights, Torts and ADR

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the reverse."
*(Latin: **omnia praesumuntur legitime facta donec probetur in contrarium**)*

 **base_huffman_fraudaffidavit032117.pdf**
10503K

McLeod, Cari S. <cari.s.mcleod@nccourts.org>
To: "Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD" <forprosecutiononly@gmail.com>

Mon, Jun 2, 2025 at 11:15 AM

Good morning,

Attached is the "R" filing requested. Have a great day!

Best,



Cari McLeod, NCCP

Assistant Clerk

Chatham County Clerk Of Court's Office
North Carolina Judicial Branch

O 919-545-3533
M 919-545-3500
F 919-545-3501

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Enterprise Justice (Odyssey) is LIVE in District 18.

All attorneys must file using the File and Serve web-based application. Non-attorney filers are invited to use it as well.

File and Serve: <https://www.nccourts.gov/services/ecourts-services>

Technical Support for File and Serve: <https://odysseyfileandservecloud.zendesk.com/hc/en-us/requests/new>

Look-up cases on the Portal website:

Portal: <https://portal-nc.tylertech.cloud/Portal/>

Technical Support for Portal: <https://www.tylertech.com/client-support/enterprise-justice-support>

While many case files have been scanned, many have not been made public. We are working as quickly as we can to insure the quality of the scans and that appropriate redactions are made before making case files publicly available on the internet.

If there is a file you wish to be processed for public availability, please send an email to Chatham.Clerk@nccourts.org and include the case number in your request.

Note: the availability of some cases types and some kinds of documents are restricted by law and may not be available via Portal for that reason.

From: Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD <forprosecutiononly@gmail.com>
Sent: Monday, June 02, 2025 10:42 AM
To: McLeod, Cari S. <cari.s.mcleod@nccourts.org>; Chatham.Clerk <Chatham.Clerk@nccourts.org>
Subject: Request for Copy By Right of Purported Gatekeeper Order

Some people who received this message don't often get email from forprosecutiononly@gmail.com. [Learn why this is important](#)

CAUTION: External email. Do not click links or open attachments unless verified. Report suspicious emails with the Report Message button located on your Outlook menu bar on the Home tab.

[Quoted text hidden]

E-mail correspondence to and from this address may be subject to the North Carolina public records laws and if so, may be disclosed.



CHATHAM_14r207_2014-14-9999_00001.TIF
358K

Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD <forprosecutiononly@gmail.com>
To: "McLeod, Cari S." <cari.s.mcleod@nccourts.org>

Mon, Jun 2, 2025 at 11:18 AM

Cari,

I have that. That's what I stated in my email.

That is NOT a gatekeeper order entered in Chatham County. It is the Guilford County gatekeeper order that Emily Jeffords Meister registered in Chatham County.

That is NOT the same thing.

I'm seeking a copy of the gatekeeper order that Huffman purported was entered by a Chatham County judge in Chatham County.

Thank you,

Dr. Tigress Sydney Acute McDaniel

[Quoted text hidden]

McLeod, Cari S. <cari.s.mcleod@nccourts.org>

Mon, Jun 2, 2025 at 11:47 AM

To: "Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD" <forprosecutiononly@gmail.com>

Cc: "Rouse, Mindy K." <mindy.k.rouse2@nccourts.org>

This is the only filing with your name in our County.

[Quoted text hidden]

From: Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD <forprosecutiononly@gmail.com>

[Quoted text hidden]

Subject: Re: Request for Copy By Right of Purported Gatekeeper Order

You don't often get email from forprosecutiononly@gmail.com. [Learn why this is important](#)

[Quoted text hidden]

[Quoted text hidden]

Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD <forprosecutiononly@gmail.com>

Mon, Jun 2, 2025 at 11:48 AM

To: "McLeod, Cari S." <cari.s.mcleod@nccourts.org>

Cc: "Rouse, Mindy K." <mindy.k.rouse2@nccourts.org>

Thank you for confirming. And thank you for your time.

Have a pleasant day!

[Quoted text hidden]

Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD <forprosecutiononly@gmail.com>

Wed, Jun 4, 2025 at 6:59 PM

To: "McLeod, Cari S." <cari.s.mcleod@nccourts.org>

Cari,

When reviewing the Odyssey record **14R000207-180**, I discovered that your office designated me as petitioner for the registration of the gatekeeper, which is completely false (see attached Odyssey record).

Emily Jeffords Meister, by and through Keith Black, and Carl Fox and/or Webb were the petitioner for the registration of the gatekeeper order in your county. The registration itself shows that.

Please correct the record and confirm when the correction has been made in Odyssey.

Thank you,

Dr. Tigress Sydney Acute McDaniel

[Quoted text hidden]



chathamRegister of Actions - 14R000207-180.pdf

57K



Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD <forprosecutiononly@gmail.com>

Request for Copy By Right of Purported Gatekeeper Order | Davidson County5 messages

Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD <forprosecutiononly@gmail.com> Mon, Jun 2, 2025 at 10:50 AM
To: Davidson.Civil@nccourts.org

Good Day Davidson County Clerk of Court:

According to Richard Long Huffman, NC Bar No. 9874, now deceased, a gatekeeper order has been entered against me in your county (see attached Huffman's affidavit).

I have not ever resided nor initiated any action in your county. Furthermore, in fact, I have absolutely no ties to your county, and nor have I ever been a party to a case initiated in your county.

That said, I am seeking a copy of this purported gatekeeper order in that as a party I was entitled to both a hearing before any such gatekeeper order was entered AND otherwise if by chance it was entered ex parte, which is unlawful, in that the law mandates courts to serve notice/copies of all orders to parties thereto generally, I am still yet, at the very least, entitled to a copy of that gatekeeper order.

Please understand that I have conducted a statewide search in Odyssey and also in person at a local courthouse, but have only found "R" cases that show that the gatekeeper order entered against me in Guilford County was unlawfully registered by Emily Jeffords Meister in numerous counties throughout this state in direct violation of gatekeeper laws.

I am litigating my relief therefrom, so please further understand that the purpose of my contact is just to obtain a copy of the gatekeeper order that Huffman purported had been entered in your county.

In that I not ever received a copy originally, this copy should be provided to me at no costs. However, if there is a fee, please advise and provide procedure for submitting my payment.

Thank you,

--

As always ... enjoying the privy of clean hands,

Dr. Tigress Sydney Acute McDaniel, Juris Doctor
(Lawyer pursuing license to practice)

JD, Environmental Justice and Policy, Constitutional Law, Intellectual Property, Corporate Law, Civil Rights, Torts and ADR

PhD ABD, Energy and Environmental Systems and Economics (Wetland Phytoremediation, Valuation and Correction of Negative Externalities)

MS, Agricultural Economics and Rural Development (Wetland Bioremediation)

BS, Agricultural Education, Swine Husbandry and Wetland Bioremediation

"All things are presumed to be lawfully done, until it is shown [to be] in

the reverse."
(*Latin: **omnia praesumuntur legitime facta donec probetur in contrarium***)

Davidson.Civil <Davidson.Civil@nccourts.org>
To: "Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD" <forprosecutiononly@gmail.com>

Wed, Jun 4, 2025 at 10:59 AM

From: Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD <forprosecutiononly@gmail.com>
Sent: Monday, June 2, 2025 10:50 AM
To: Davidson.Civil <Davidson.Civil@nccourts.org>
Subject: Request for Copy By Right of Purported Gatekeeper Order | Davidson County

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[Quoted text hidden]

E-mail correspondence to and from this address may be subject to the North Carolina public records laws and if so, may be disclosed.

 **13 R 301.pdf**
384K

Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD <forprosecutiononly@gmail.com>
To: "Davidson.Civil" <Davidson.Civil@nccourts.org>

Wed, Jun 4, 2025 at 11:58 AM

Davidson County Clerk's Office,

Thank you for your prompt response.

Please re-read my email.

Please understand that I am NOT seeking a copy of the registration of the Guilford County gatekeeper order.

In that affidavit I previously attached, Huffman purports that your county entered a gatekeeper order against me, as well.

I'm seeking a copy of that purported gatekeeper order that was entered in your county. And I'm not referring to the case record for the registration, because I have that.

Please confirm if you have any cases in your county for which I am a party.

Dr. Tigress Sydney Acute McDaniel
Juris Doctor, PhD ABD, MS Econ

*Lawyer pursuing license to practice
Environmental Justice and Policy, Constitutional Law, Intellectual Property, Corporate Law, Civil Rights, Torts and ADR

PhD ABD, Energy and Environmental Systems and Economics (Wetland Phytoremediation, Valuation and Correction of Negative Externalities)
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"All things are presumed to be lawfully done, until it is shown [to be] in the reverse."
(Latin: omnia praesumuntur legitime facta donec probetur in contrarium)

[Quoted text hidden]

Davidson.Civil <Davidson.Civil@nccourts.org>

Wed, Jun 4, 2025 at 12:11 PM

To: "Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD" <forprosecutiononly@gmail.com>

The filing that was sent to you is the only matter that was found upon a search of your name in this county.

[Quoted text hidden]

[Quoted text hidden]

Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD <forprosecutiononly@gmail.com>

Wed, Jun 4, 2025 at 5:38 PM

To: "Davidson.Civil" <Davidson.Civil@nccourts.org>

Thank you for confirming.

Have a pleasant evening.

[Quoted text hidden]



Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD <forprosecutiononly@gmail.com>

Request for Copy By Right of Purported Gatekeeper Order | Perquimans County

14 messages

Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD <forprosecutiononly@gmail.com> Mon, Jun 2, 2025 at 12:07 PM
To: sherri.e.hollmier@nccourts.org

Good Day Perquimans County Clerk of Court:

According to Richard Long Huffman, NC Bar No. 9874, now deceased, a gatekeeper order has been entered against me in your county (see attached Huffman's affidavit).

I have not ever resided nor initiated any action in your county. Furthermore, in fact, I have absolutely no ties to your county, and nor have I ever been a party to a case initiated in your county.

That said, I am seeking a copy of this purported gatekeeper order in that as a party I was entitled to both a hearing before any such gatekeeper order was entered AND otherwise if by chance it was entered ex parte, which is unlawful, in that the law mandates courts to serve notice/copies of all orders to parties thereto generally, I am still yet, at the very least, entitled to a copy of that gatekeeper order.

Please understand that I have conducted a statewide search in Odyssey and also in person at a local courthouse, but have only found "R" cases that show that the gatekeeper order entered against me in Guilford County was unlawfully registered by Emily Jeffords Meister in numerous counties throughout this state in direct violation of gatekeeper laws.

I am litigating my relief therefrom, so please further understand that the purpose of my contact is just to obtain a copy of the gatekeeper order that Huffman purported had been entered in your county.

In that I not ever received a copy originally, this copy should be provided to me at no costs. However, if there is a fee, please advise and provide procedure for submitting my payment.

Thank you,

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As always ... enjoying the privy of clean hands,

Dr. Tigress Sydney Acute McDaniel, Juris Doctor
(Lawyer pursuing license to practice)

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(Latin: [omnia praesumuntur legitime facta donec probetur in contrarium](#))

 **base_huffman_fraudaffidavit032117.pdf**
10503K

Hollmier, Sherri E. <sherri.e.hollmier@nccourts.org>

Mon, Jun 2, 2025 at 3:01 PM

To: "Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD" <forprosecutiononly@gmail.com>

See attached. The Guilford County Clerk of Court sent a copy of this Order to the Clerk of Court for each county within the State. These copies are recorded in the counties as "R" cases.

Thank you,



Sherri E. Hollmier

Deputy Clerk
Perquimans Co. Clerk of Superior Court

North Carolina Judicial Branch

O 252-404-5000
F 252-404-5001

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From: Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD <forprosecutiononly@gmail.com>

Sent: Monday, June 2, 2025 12:07 PM

To: Hollmier, Sherri E. <sherri.e.hollmier@nccourts.org>

Subject: Request for Copy By Right of Purported Gatekeeper Order I Perquimans County

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[Quoted text hidden]

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 **Guilford County GateKeeper Order0001.pdf**
2179K

Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD <forprosecutiononly@gmail.com>
To: "Hollmier, Sherri E." <sherri.e.hollmier@nccourts.org>

Mon, Jun 2, 2025 at 3:24 PM

Sherri,

Thank you for your prompt response.

Please re-read my email.

Please understand that I am NOT seeking a copy of the registration of the Guilford County gatekeeper order.

In that affidavit I previously attached, Huffman purports that your county entered a gatekeeper order against me, as well.

I'm seeking a copy of that purported gatekeeper order that was entered in your county. And I'm not referring to the case record for the registration, because I have that.

Please confirm if you have any cases in your county for which I am a party.

Dr. Tigress Sydney Acute McDaniel
Juris Doctor, PhD ABD, MS Econ

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[Quoted text hidden]

Hollmier, Sherri E. <sherri.e.hollmier@nccourts.org>
To: "Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD" <forprosecutiononly@gmail.com>

Mon, Jun 2, 2025 at 3:31 PM

I apologize for the misunderstanding. In my search, I did not find any other action filed in your named besides the gatekeepers order filed in Guilford County. You may also check online at nccourts.gov/services and clicking on eCourts Portal.

[Quoted text hidden]

[Quoted text hidden]

Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD <forprosecutiononly@gmail.com>
To: "Hollmier, Sherri E." <sherri.e.hollmier@nccourts.org>

Mon, Jun 2, 2025 at 3:41 PM

Thank you for confirming.

Have a pleasant evening.

Dr. Tigress Sydney Acute McDaniel
Juris Doctor, PhD ABD, MS Econ

*Lawyer pursuing license to practice
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[Quoted text hidden]

Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD <forprosecutiononly@gmail.com>
To: "Hollmier, Sherri E." <sherri.e.hollmier@nccourts.org>

Wed, Jun 4, 2025 at 6:55 PM

Sherri,

When reviewing the Odyssey record **14R000138-710**, I discovered that your office designated me as petitioner for the registration of the gatekeeper, which is completely false (see attached Odyssey record).

Emily Jeffords Meister, by and through Keith Black, and Carl Fox were the petitioners for the registration of the gatekeeper order in your county. The registration itself shows that.

Please correct the record and confirm when the correction has been made in Odyssey.

Thank you,

Dr. Tigress Sydney Acute McDaniel

[Quoted text hidden]

 **perquimansRegister of Actions - 14R000138-710.pdf**
55K

Hollmier, Sherri E. <sherri.e.hollmier@nccourts.org>

Thu, Jun 5, 2025 at 10:09 AM

To: "Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD" <forprosecutiononly@gmail.com>

Thank you for bring this to my attention. The correction has been made. This was a conversion issue due to the changeover to Odyssey from VCAP.

Thank you,



Sherri E. Hollmier

Deputy Clerk
Perquimans Co. Clerk of Superior Court

North Carolina Judicial Branch

O 252-404-5000
F 252-404-5001

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From: Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD <forprosecutiononly@gmail.com>

Sent: Wednesday, June 4, 2025 6:55 PM

To: Hollmier, Sherri E. <sherri.e.hollmier@nccourts.org>

Subject: Re: Request for Copy By Right of Purported Gatekeeper Order I Perquimans County

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[Quoted text hidden]

[Quoted text hidden]

Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD <forprosecutiononly@gmail.com> Thu, Jun 5, 2025 at 10:10 AM
To: "Hollmier, Sherri E." <sherri.e.hollmier@nccourts.org>

Thank you!

Have a great day!

[Quoted text hidden]

Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD <forprosecutiononly@gmail.com> Thu, Jun 5, 2025 at 10:12 AM
To: "Hollmier, Sherri E." <sherri.e.hollmier@nccourts.org>

Sherri,

It still reads "Registration of Tigress Sydney Acute McDaniel," which is also erroneous.

Please confirm correction.

Again, thank you in advance.

[Quoted text hidden]

Hollmier, Sherri E. <sherri.e.hollmier@nccourts.org> Thu, Jun 5, 2025 at 11:17 AM
To: "Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD" <forprosecutiononly@gmail.com>

My apologies for the delay. All corrections have been made.

[Quoted text hidden]

[Quoted text hidden]

Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD <forprosecutiononly@gmail.com> Thu, Jun 5, 2025 at 11:45 AM
To: "Hollmier, Sherri E." <sherri.e.hollmier@nccourts.org>

Thank you; I accessed the record and see the corrections.

have a pleasant evening.

[Quoted text hidden]

Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD <forprosecutiononly@gmail.com> Sat, Jun 7, 2025 at 10:56 AM
To: "Dickerson, Shelley L." <shelley.l.dickerson@nccourts.org>

Cc: "Hollmier, Sherri E." <sherri.e.hollmier@nccourts.org>, "Wrenn, Ella S." <ella.s.wrenn@nccourts.org>

Good Day Shelley,

Sherri in Perquimans County was able to remove me altogether from the petitioner designation in Odyssey, and correct it by adding Emily Jeffords Meister (see our correspondence forwarded herewith and the registration that she corrected is also attached). Maybe you can confer with her as to how she completed the correction. I've cc'd her.

Please understand the importance of the accuracy of this registration. Of course, I'm litigating the striking of these registration due to attorney and judicial fraud, but that is a separate task that must be first addressed to the NC AOC.

Please confirm that you have deleted me as petitioner.

Thank you both again for your professionalism and assistance with this difficult and complex matter.

Dr. Tigress Sydney Acute McDaniel

[Quoted text hidden]

2 attachments



perquimansRegister of Actions - 14R000138-710.pdf
55K



correctedpetitionerRegister of Actions - 14R000138-710.pdf
60K

Dickerson, Shelley L. <shelley.l.dickerson@nccourts.org>

Mon, Jun 9, 2025 at 11:41 AM

To: "Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD" <forprosecutiononly@gmail.com>

Cc: "Hollmier, Sherri E." <sherri.e.hollmier@nccourts.org>, "Wrenn, Ella S." <ella.s.wrenn@nccourts.org>

I reached out to our office of general counsel and they advised me that the way I currently have it indexed is correct.

Thanks,



Shelley Dickerson

Franklin County Clerk of Superior Court

North Carolina Judicial Branch

O 919-497-4261

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ODYSSEY WILL GO-LIVE IN FRANKLIN COUNTY APRIL 29, 2024. WE ASK FOR YOUR CONTINUED PATIENCE AS WE PREPARE FOR THIS MOMENTOUS TRANSITION. PLEASE EXPECT DELAYS IN RESPONSE TIMES.

File and Serve: <https://www.nccourts.gov/services/ecourts-services>

Technical Support for File and Serve: <https://odysseyfileandservecloud.zendesk.com/hc/en-us/requests/new>

Portal: <https://portal-nc.tylertech.cloud/Portal/>

Technical Support for Portal:
<https://www.tylertech.com/client-support/enterprise-justice-support>

[Quoted text hidden]

[Quoted text hidden]

Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD <forprosecutiononly@gmail.com> Mon, Jun 9, 2025 at 11:54 AM
To: "Dickerson, Shelley L." <shelley.l.dickerson@nccourts.org>
Cc: "Hollmier, Sherri E." <sherri.e.hollmier@nccourts.org>, "Wrenn, Ella S." <ella.s.wrenn@nccourts.org>

See attached from Perquimans County.

Your changes are not correct.

Please confirm when it has been properly corrected.

Thank you,

[Quoted text hidden]

2 attachments

 **franklinincorrectRegister of Actions - 14R000316-340.pdf**
62K

 **correctionappearingproperly060925Register of Actions - 14R000138-710.pdf**

60K



Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD <forprosecutiononly@gmail.com>

14R0000124-380 Gatekeeper Order

5 messages

Evans, Marguerite L. <marguerite.l.evans@nccourts.org>
To: "forprosecutiononly@gmail.com" <forprosecutiononly@gmail.com>

Fri, Jun 6, 2025 at 12:39 PM

Per your request, please see attached the
document you requested.

Thank you

**Marguerite L. Evans**

Assistant Clerk
Granville County Clerk of Superior Court

North Carolina Judicial Branch

O 919-690-4800
F 919-690-4801

Justice for allwww.NCcourts.gov

E-mail correspondence to and from this address may be subject to the
North Carolina public records laws and if so, may be disclosed.

 **14R000124-380.pdf**
500K

Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD <forprosecutiononly@gmail.com>
To: "Evans, Marguerite L." <marguerite.l.evans@nccourts.org>

Fri, Jun 6, 2025 at 12:43 PM

Thank you for your prompt response.

Please re-read my email.

Please understand that I am NOT seeking a copy of the registration of the Guilford County gatekeeper order.

In that affidavit I previously attached, Huffman purports that your county entered a gatekeeper order against me, as well.

I'm seeking a copy of that purported gatekeeper order that was entered in your county. And I'm not referring to the case record for the registration, because I have that.

Please confirm if you have any cases in your county for which I am a party.

Dr. Tigress Sydney Acute McDaniel

[Quoted text hidden]

--

As always ... enjoying the privy of clean hands,

Dr. Tigress Sydney Acute McDaniel, Juris Doctor
(Lawyer pursuing license to practice)

JD, Environmental Justice and Policy, Constitutional Law, Intellectual Property, Corporate Law, Civil Rights, Torts and ADR

PhD ABD, Energy and Environmental Systems and Economics (Wetland Phytoremediation, Valuation and Correction of Negative Externalities)

MS, Agricultural Economics and Rural Development (Wetland Bioremediation)

BS, Agricultural Education, Swine Husbandry and Wetland Bioremediation

"All things are presumed to be lawfully done, until it is shown [to be] in the reverse."

(Latin: omnia praesumuntur legitime facta donec probetur in contrarium)

Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD <forprosecutiononly@gmail.com>
To: "Evans, Marguerite L." <marguerite.l.evans@nccourts.org>

Wed, Jun 11, 2025 at 7:29 AM

Thank you for your prompt response.

Marguerite,

I'm following up again. Please re-read my email.

Please understand that I am NOT seeking a copy of the registration of the Guilford County gatekeeper order.

In that affidavit I previously attached, Huffman purports that your county entered a gatekeeper order against me, as well.

I'm seeking a copy of that purported gatekeeper order that was entered in your county. And I'm not referring to the case record for the registration, because I have that.

Please confirm if you have any cases in your county for which I am a party.

Dr. Tigress Sydney Acute McDaniel

[Quoted text hidden]

Evans, Marguerite L. <marguerite.l.evans@nccourts.org>

Wed, Jun 11, 2025 at 12:49 PM

To: "Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD" <forprosecutiononly@gmail.com>

What I previously sent is the only thing

I can find with your name in our County.

Apparently, they recorded the Guilford

County gatekeeper order in our county

as a Registration.

From: Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD <forprosecutiononly@gmail.com>

Sent: Wednesday, June 11, 2025 7:29 AM

To: Evans, Marguerite L. <marguerite.l.evans@nccourts.org>

Subject: Re: 14R0000124-380 Gatekeeper Order

You don't often get email from forprosecutiononly@gmail.com. [Learn why this is important](#)

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[Quoted text hidden]

[Quoted text hidden]

Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD <forprosecutiononly@gmail.com> Wed, Jun 11, 2025 at 3:08 PM
To: "Evans, Marguerite L." <marguerite.l.evans@nccourts.org>

Thank you Marguerite for confirming.

When reviewing the Odyssey record 14R0000124-380 **(attached)**, I discovered that your office designated me as petitioner for the registration of the gatekeeper, which is completely false.

Emily Jeffords Meister, by and through Keith Black, and Carl Fox and/or Webb were the petitioner(s) for the registration of the gatekeeper order in your county. The registration itself shows that.

Also, the registration reads "Registration of Tigress Sydney Acute McDaniel" in error.

Think about it; it's actually illogical that I would petition to register a fraudulent gatekeeper order against me in a county where I have not ever initiated nor been subject to a case.

When Perquimans County corrected the registration in their county, I printed it to show the correct entry in Odyssey.

Keep in mind that the registration is fraudulent, but again I'll litigate that myself.

Please make the corrections in Odyssey and confirm when you have completed those corrections.

Thank you,
Dr. McDaniel

[Quoted text hidden]

2 attachments

 **granville061125_incorrectRegister of Actions - 14R000124-380.pdf**
54K

 **correctedpetitionerRegister of Actions - 14R000138-710.pdf**
60K



Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD <forprosecutiononly@gmail.com>

Request for Copy By Right of Purported Gatekeeper Order | McDowell County5 messages

Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD <forprosecutiononly@gmail.com> Mon, Jun 2, 2025 at 12:16 PM
To: heather.d.holland@nccourts.org

Good Day McDowell County Clerk of Court:

According to Richard Long Huffman, NC Bar No. 9874, now deceased, a gatekeeper order has been entered against me in your county (see attached Huffman's affidavit).

I have not ever resided nor initiated any action in your county. Furthermore, in fact, I have absolutely no ties to your county, and nor have I ever been a party to a case initiated in your county.

That said, I am seeking a copy of this purported gatekeeper order in that as a party I was entitled to both a hearing before any such gatekeeper order was entered AND otherwise if by chance it was entered ex parte, which is unlawful, in that the law mandates courts to serve notice/copies of all orders to parties thereto generally, I am still yet, at the very least, entitled to a copy of that gatekeeper order.

Please understand that I have conducted a statewide search in Odyssey and also in person at a local courthouse, but have only found "R" cases that show that the gatekeeper order entered against me in Guilford County was unlawfully registered by Emily Jeffords Meister in numerous counties throughout this state in direct violation of gatekeeper laws.

I am litigating my relief therefrom, so please further understand that the purpose of my contact is just to obtain a copy of the gatekeeper order that Huffman purported had been entered in your county.

In that I not ever received a copy originally, this copy should be provided to me at no costs. However, if there is a fee, please advise and provide procedure for submitting my payment.

Thank you,

--

As always ... enjoying the privy of clean hands,

Dr. Tigress Sydney Acute McDaniel, Juris Doctor
(Lawyer pursuing license to practice)

JD, Environmental Justice and Policy, Constitutional Law, Intellectual Property, Corporate Law, Civil Rights, Torts and ADR

PhD ABD, Energy and Environmental Systems and Economics (Wetland Phytoremediation, Valuation and Correction of Negative Externalities)

MS, Agricultural Economics and Rural Development (Wetland Bioremediation)

BS, Agricultural Education, Swine Husbandry and Wetland Bioremediation

"All things are presumed to be lawfully done, until it is shown [to be] in the reverse."
(Latin: [omnia praesumuntur legitime facta donec probetur in contrarium](#))

 **base_huffman_fraudaffidavit032117.pdf**
10503K

Holland, Heather D. <heather.d.holland@nccourts.org>

Mon, Jun 2, 2025 at 12:23 PM

To: "Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD" <forprosecutiononly@gmail.com>

After reviewing the document that is attached, the affidavit is Rowan County, not McDowell. You will need to contact Rowan County.

From: Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD <forprosecutiononly@gmail.com>

Sent: Monday, June 2, 2025 12:16 PM

To: Holland, Heather D. <heather.d.holland@nccourts.org>

Subject: Request for Copy By Right of Purported Gatekeeper Order | McDowell County

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[Quoted text hidden]

E-mail correspondence to and from this address may be subject to the North Carolina public records laws and if so, may be disclosed.

Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD <forprosecutiononly@gmail.com>

Mon, Jun 2, 2025 at 12:29 PM

To: "Holland, Heather D." <heather.d.holland@nccourts.org>

Heather,

Please re-read my email.

I am fully aware that the affidavit was filed in Rowan County.

In that affidavit, Huffman purports that your county entered a gatekeeper order against me, as well.

I'm seeking a copy of that purported gatekeeper order that was entered in your county. And I'm not referring to the case record for the registration, because I have that.

Thank you,

Dr. Tigress Sydney Acute McDaniel

[Quoted text hidden]

Holland, Heather D. <heather.d.holland@nccourts.org>

Mon, Jun 2, 2025 at 12:41 PM

To: "Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD" <forprosecutiononly@gmail.com>

Please see the following attachment as this is all with have with your name.

McDowell 14R282

From: Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD <forprosecutiononly@gmail.com>

Sent: Monday, June 2, 2025 12:16 PM

To: Holland, Heather D. <heather.d.holland@nccourts.org>

Subject: Request for Copy By Right of Purported Gatekeeper Order I McDowell County

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[Quoted text hidden]

[Quoted text hidden]



**MCDOWELL_14R282_2014-19-9999_00001.TIF
372K**

Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD <forprosecutiononly@gmail.com>

Mon, Jun 2, 2025 at 12:47 PM

To: "Holland, Heather D." <heather.d.holland@nccourts.org>

Again, I have that.

Thank you for confirming. As I suggested, there should NOT be any such gatekeeper order entered in your county. Nor is the 14R282 case lawfully registered in your county.

I'll handle that.

Have a pleasant evening.

Dr. Tigress Sydney Acute McDaniel

[Quoted text hidden]



Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD <forprosecutiononly@gmail.com>

Request for Copy By Right of Purported Gatekeeper Order | Randolph County

6 messages

Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD <forprosecutiononly@gmail.com> Mon, Jun 2, 2025 at 12:04 PM
To: megan.r.poole@nccourts.org

Good Day Randolph County Clerk of Court:

According to Richard Long Huffman, NC Bar No. 9874, now deceased, a gatekeeper order has been entered against me in your county (see attached Huffman's affidavit).

I have not ever resided nor initiated any action in your county. Furthermore, in fact, I have absolutely no ties to your county, and nor have I ever been a party to a case initiated in your county.

That said, I am seeking a copy of this purported gatekeeper order in that as a party I was entitled to both a hearing before any such gatekeeper order was entered AND otherwise if by chance it was entered ex parte, which is unlawful, in that the law mandates courts to serve notice/copies of all orders to parties thereto generally, I am still yet, at the very least, entitled to a copy of that gatekeeper order.

Please understand that I have conducted a statewide search in Odyssey and also in person at a local courthouse, but have only found "R" cases that show that the gatekeeper order entered against me in Guilford County was unlawfully registered by Emily Jeffords Meister in numerous counties throughout this state in direct violation of gatekeeper laws.

I am litigating my relief therefrom, so please further understand that the purpose of my contact is just to obtain a copy of the gatekeeper order that Huffman purported had been entered in your county.

In that I not ever received a copy originally, this copy should be provided to me at no costs. However, if there is a fee, please advise and provide procedure for submitting my payment.

Thank you,

--

As always ... enjoying the privy of clean hands,

Dr. Tigress Sydney Acute McDaniel, Juris Doctor
(Lawyer pursuing license to practice)

JD, Environmental Justice and Policy, Constitutional Law, Intellectual Property, Corporate Law, Civil Rights, Torts and ADR

PhD ABD, Energy and Environmental Systems and Economics (Wetland Phytoremediation, Valuation and Correction of Negative Externalities)

MS, Agricultural Economics and Rural Development (Wetland Bioremediation)

BS, Agricultural Education, Swine Husbandry and Wetland Bioremediation

"All things are presumed to be lawfully done, until it is shown [to be] in

the reverse."
(Latin: *omnia praesumuntur legitime facta donec probetur in contrarium*)

 **base_huffman_fraudaffidavit032117.pdf**
10503K

Poole, Megan R. <megan.r.poole@nccourts.org>
To: "Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD" <forprosecutiononly@gmail.com>

Mon, Jun 2, 2025 at 1:06 PM

Dr. McDaniel,

Please see attached orders that were sent to the Randolph County Clerks Office from the Guilford County Clerks Office. Both were filed under the Guilford County file number 13cvs08774 prior to being sent to the Randolph County Clerks office for registration.

The 'Preliminary Gatekeeper Order' was filed in Guilford County on 10-8-2013 and received by Randolph County Clerks Office for registration on 10-16-2013 – the registration in Randolph County can be found in file number 13R206. The 'Gatekeeper Order' was filed in Guilford County on 12-4-14 and received by Randolph County Clerks Office for registration on 12-8-14 – the registration in Randolph County can be found in file number 14R422.



Megan R. Poole

Assistant Clerk of Superior Court
Language Access Coordinator

Randolph County Civil Division

North Carolina Judicial Branch

O 336-328-3004

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www.NCcourts.gov



From: Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD <forprosecutiononly@gmail.com>
Sent: Monday, June 2, 2025 12:04 PM
To: Poole, Megan R. <megan.r.poole@nccourts.org>
Subject: Request for Copy By Right of Purported Gatekeeper Order I Randolph County

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[Quoted text hidden]

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2 attachments

 **13R206 -- Preliminary Gatekeeper Order.pdf**
451K

 **14R422 -- Gatekeeper Order.pdf**
540K

Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD <forprosecutiononly@gmail.com> Mon, Jun 2, 2025 at 1:17 PM
To: "Poole, Megan R." <megan.r.poole@nccourts.org>

Megan,

Thank you for those copies; however, as I stated, I have those records.

I am seeking to confirm whether you have a gatekeeper order that was entered by a Randolph County court against me.

You shouldn't for the reasons I explained in my email. However, again, given Huffman's falsified affidavit, I'm exercising due diligence to obtain a copy of any such gatekeeper order that was entered in Randolph County against me.

What you have are only registered copies of the gatekeeper order which was entered in Guilford County. And in fact, those registrations are unlawful in that they violate gatekeeper laws which restrict the filing or registration of a gatekeeper order to the county where it was entered (or relates to).

Again, I'll handle my relief therefrom.

Please confirm whether your county specifically actually has a gatekeeper order entered against me, because again the registration is NOT a gatekeeper order and instead just registration of a gatekeeper order.

Thank you,

[Quoted text hidden]

Poole, Megan R. <megan.r.poole@nccourts.org>

Tue, Jun 3, 2025 at 10:29 AM

To: "Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD" <forprosecutiononly@gmail.com>

Dr. McDaniel,

The only results I got in Randolph County when I searched your name were those two R files that I forwarded you. No other results appeared that would indicate any filings originated in Randolph County.



Megan R. Poole

Assistant Clerk of Superior Court
Language Access Coordinator

Randolph County Civil Division

North Carolina Judicial Branch

O 336-328-3039

[Quoted text hidden]

[Quoted text hidden]

[Quoted text hidden]

Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD <forprosecutiononly@gmail.com>

Tue, Jun 3, 2025 at 11:01 AM

To: "Poole, Megan R." <megan.r.poole@nccourts.org>

Thank you for confirming.

Have a great day!

[Quoted text hidden]

Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD <forprosecutiononly@gmail.com>

Wed, Jun 11, 2025 at 8:02 AM

To: "Poole, Megan R." <megan.r.poole@nccourts.org>

Megan,

When reviewing the Odyssey record **14R000422-750 (attached)**, I discovered that your office designated me as petitioner for the registration of the gatekeeper, which is completely false (see attached Odyssey record).

Emily Jeffords Meister, by and through Keith Black, and Carl Fox and/or Webb were the petitioner for the registration of the gatekeeper order in your county. The registration itself shows that.

Please correct the record and confirm when the correction has been made in Odyssey.

Also, regarding the preceding registration **13R000206-750 (attached)**, that gatekeeper order was VACATED and replaced by the 2014 order because it had been modified by Judge Patrice Hinnant finding that Webb's order violated gatekeeper laws (also attached). Fox's order then followed at the close of the case.

Again, please understand that all of these orders are unlawful generally, but my requests is (1) to confirm whether you have other cases in your county that name me as a party, which you've confirmed there are none AND (2) to ensure correction of the registrations to remove me as "petitioner"

Think about it; it's actually illogical that I would petition to register a fraudulent gatekeeper order against me in a county where I have not ever initiated nor been subject to a case.

Please confirm when you have made the corrections and deleted the 2013 registration.

Thank you,

Dr. McDaniel

[Quoted text hidden]

3 attachments



incorrectshowingmeaspetitionerRegister of Actions - 14R000422-750.pdf

57K



5thand6thdefunctunlawful_Register of Actions - 13R000206-750.pdf

57K



hinnantsorder052714gatekeepervacate.pdf

3265K



Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD <forprosecutiononly@gmail.com>

Request for Copy By Right of Purported Gatekeeper Order | Richmond County9 messages

Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD <forprosecutiononly@gmail.com> Mon, Jun 2, 2025 at 12:35 PM
To: annette.m.mcneill@nccourts.org

Good Day Richmond County Clerk of Court:

According to Richard Long Huffman, NC Bar No. 9874, now deceased, a gatekeeper order has been entered against me in your county (see attached Huffman's affidavit).

I have not ever resided nor initiated any action in your county. Furthermore, in fact, I have absolutely no ties to your county, and nor have I ever been a party to a case initiated in your county.

That said, I am seeking a copy of this purported gatekeeper order in that as a party I was entitled to both a hearing before any such gatekeeper order was entered AND otherwise if by chance it was entered ex parte, which is unlawful, in that the law mandates courts to serve notice/copies of all orders to parties thereto generally, I am still yet, at the very least, entitled to a copy of that gatekeeper order.

Please understand that I have conducted a statewide search in Odyssey and also in person at a local courthouse, but have only found "R" cases that show that the gatekeeper order entered against me in Guilford County was unlawfully registered by Emily Jeffords Meister in numerous counties throughout this state in direct violation of gatekeeper laws.

I am litigating my relief therefrom, so please further understand that the purpose of my contact is just to obtain a copy of the gatekeeper order that Huffman purported had been entered in your county.

In that I not ever received a copy originally, this copy should be provided to me at no costs. However, if there is a fee, please advise and provide procedure for submitting my payment.

Thank you,

--

As always ... enjoying the privy of clean hands,

Dr. Tigress Sydney Acute McDaniel, Juris Doctor
(Lawyer pursuing license to practice)

JD, Environmental Justice and Policy, Constitutional Law, Intellectual Property, Corporate Law, Civil Rights, Torts and ADR

PhD ABD, Energy and Environmental Systems and Economics (Wetland Phytoremediation, Valuation and Correction of Negative Externalities)

MS, Agricultural Economics and Rural Development (Wetland Bioremediation)

BS, Agricultural Education, Swine Husbandry and Wetland Bioremediation

"All things are presumed to be lawfully done, until it is shown [to be] in

the reverse."
(*Latin: omnia praesumuntur legitime facta donec probetur in contrarium*)

 **base_huffman_fraudaffidavit032117.pdf**
10503K

McNeill, Annette M. <annette.m.mcneill@nccourts.org>

Mon, Jun 2, 2025 at 12:41 PM

To: "Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD" <forprosecutiononly@gmail.com>

I believe you need Rowan County. I don't see any mention in the attached to Richmond County. Their number is 704-797-3003.

Hope this helps.



Annette M. McNeill

Assistant Clerk
Richmond County

North Carolina Judicial Branch

O 910-419-7443
F 910-419-7401

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From: Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD <forprosecutiononly@gmail.com>

Sent: Monday, June 2, 2025 12:36 PM

To: McNeill, Annette M. <annette.m.mcneill@nccourts.org>

Subject: Request for Copy By Right of Purported Gatekeeper Order | Richmond County

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[Quoted text hidden]

E-mail correspondence to and from this address may be subject to the North Carolina public records laws and if so, may be disclosed.

Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD <forprosecutiononly@gmail.com> Mon, Jun 2, 2025 at 12:45 PM
To: "McNeill, Annette M." <annette.m.mcneill@nccourts.org>

Annette,

Please re-read my email.

I am fully aware that the affidavit was filed in Rowan County.

In that affidavit, Huffman purports that your county entered a gatekeeper order against me, as well.

I'm seeking a copy of that purported gatekeeper order that was entered in your county. And I'm not referring to the case record for the registration, because I have that.

Thank you,

Dr. Tigress Sydney Acute McDaniel

[Quoted text hidden]

McNeill, Annette M. <annette.m.mcneill@nccourts.org> Mon, Jun 2, 2025 at 12:50 PM
To: "Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD" <forprosecutiononly@gmail.com>

Let me check again. I will get back to you as soon as I can.

Thank you.

[Quoted text hidden]

[Quoted text hidden]

Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD <forprosecutiononly@gmail.com> Mon, Jun 2, 2025 at 12:52 PM
To: "McNeill, Annette M." <annette.m.mcneill@nccourts.org>

Thank you

[Quoted text hidden]

McNeill, Annette M. <annette.m.mcneill@nccourts.org> Mon, Jun 2, 2025 at 2:07 PM
To: "Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD" <forprosecutiononly@gmail.com>

I have found a registration where a Guilford Country Order was recorded here.

I have downloaded it onto Odyssey. You can go on Odyssey and get a copy. The file number is 14R000151-760.

Have a wonderful afternoon.



Annette M. McNeill

Assistant Clerk
Richmond County

North Carolina Judicial Branch

O 910-419-7443
F 910-419-7401

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From: Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD <forprosecutiononly@gmail.com>

Sent: Monday, June 2, 2025 12:53 PM

To: McNeill, Annette M. <annette.m.mcneill@nccourts.org>

Subject: Re: Request for Copy By Right of Purported Gatekeeper Order I Richmond County

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[Quoted text hidden]

[Quoted text hidden]

Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD <forprosecutiononly@gmail.com>
To: "McNeill, Annette M." <annette.m.mcneill@nccourts.org>

Mon, Jun 2, 2025 at 2:10 PM

Annette,

Please re-read my email.

I am NOT seeking a copy of the registration of the Guilford County gatekeeper order.

In that affidavit, Huffman purports that your county entered a gatekeeper order against me, as well.

I'm seeking a copy of that purported gatekeeper order that was entered in your county. And I'm not referring to the case record for the registration, because I have that.

Please confirm if you have any cases in your county for which I am a party.

Thank you,

Dr. Tigress Sydney Acute McDaniel

[Quoted text hidden]

McNeill, Annette M. <annette.m.mcneill@nccourts.org>

Mon, Jun 2, 2025 at 2:23 PM

To: "Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD" <forprosecutiononly@gmail.com>

The only thing that comes up under your name, Tigress Sydney Acute McDaniel, is the registered Order from Guilford County.

[Quoted text hidden]

[Quoted text hidden]

Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD <forprosecutiononly@gmail.com>
To: "McNeill, Annette M." <annette.m.mcneill@nccourts.org>

Mon, Jun 2, 2025 at 2:35 PM

Thank you for confirming.

Have a pleasant evening.

Dr. Tigress Sydney Acute McDaniel

Juris Doctor, PhD ABD, MS Econ

*Lawyer pursuing license to practice

Environmental Justice and Policy, Constitutional Law, Intellectual Property, Corporate Law, Civil Rights, Torts and ADR

PhD ABD, Energy and Environmental Systems and Economics (Wetland Phytoremediation, Valuation and Correction of Negative Externalities)

MS, Agricultural Economics and Rural Development (Wetland Bioremediation)

BS, Agricultural Education, Swine Husbandry and Wetland Bioremediation

"All things are presumed to be lawfully done, until it is shown [to be] in the reverse."

(Latin: omnia praesumuntur legitime facta donec probetur in contrarium)

[Quoted text hidden]



Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD <forprosecutiononly@gmail.com>

Request for Copy By Right of Purported Gatekeeper Order | Sampson County

2 messages

Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD <forprosecutiononly@gmail.com> Mon, Jun 2, 2025 at 12:45 PM
To: angela.k.sessoms@nccourts.org

Good Day Sampson County Clerk of Court:

According to Richard Long Huffman, NC Bar No. 9874, now deceased, a gatekeeper order has been entered against me in your county (see attached Huffman's affidavit).

I have not ever resided nor initiated any action in your county. Furthermore, in fact, I have absolutely no ties to your county, and nor have I ever been a party to a case initiated in your county.

That said, I am seeking a copy of this purported gatekeeper order in that as a party I was entitled to both a hearing before any such gatekeeper order was entered AND otherwise if by chance it was entered ex parte, which is unlawful, in that the law mandates courts to serve notice/copies of all orders to parties thereto generally, I am still yet, at the very least, entitled to a copy of that gatekeeper order.

Please understand that I have conducted a statewide search in Odyssey and also in person at a local courthouse, but have only found "R" cases that show that the gatekeeper order entered against me in Guilford County was unlawfully registered by Emily Jeffords Meister in numerous counties throughout this state in direct violation of gatekeeper laws.

I am litigating my relief therefrom, so please further understand that the purpose of my contact is just to obtain a copy of the gatekeeper order that Huffman purported had been entered in your county.

In that I not ever received a copy originally, this copy should be provided to me at no costs. However, if there is a fee, please advise and provide procedure for submitting my payment.

Thank you,

--

As always ... enjoying the privy of clean hands,

Dr. Tigress Sydney Acute McDaniel, Juris Doctor
(Lawyer pursuing license to practice)

JD, Environmental Justice and Policy, Constitutional Law, Intellectual Property, Corporate Law, Civil Rights, Torts and ADR


PhD ABD, Energy and Environmental Systems and Economics (Wetland Phytoremediation, Valuation and Correction of Negative Externalities)

MS, Agricultural Economics and Rural Development (Wetland Bioremediation)

BS, Agricultural Education, Swine Husbandry and Wetland Bioremediation

"All things are presumed to be lawfully done, until it is shown [to be] in the reverse."
(Latin: [omnia praesumuntur legitime facta donec probetur in contrarium](#))

2 attachments

 **base_huffman_fraudaffidavit032117.pdf**
10503K

 **base_huffman_fraudaffidavit032117.pdf**
10503K

Sessoms, Angela K. <angela.k.sessoms@nccourts.org>

Mon, Jun 2, 2025 at 12:55 PM

To: "Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD" <forprosecutiononly@gmail.com>

This is all we have In Sampson County.

From: Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD <forprosecutiononly@gmail.com>

Sent: Monday, June 2, 2025 12:45 PM

To: Sessoms, Angela K. <angela.k.sessoms@nccourts.org>


Subject: Request for Copy By Right of Purported Gatekeeper Order I Sampson County

You don't often get email from forprosecutiononly@gmail.com. [Learn why this is important](#)

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[Quoted text hidden]

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 **06032025_Scan.pdf**
289K



Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD <forprosecutiononly@gmail.com>

Request for Copy By Right of Purported Gatekeeper Order | Stanly County5 messages

Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD <forprosecutiononly@gmail.com>

Mon, Jun 2, 2025 at 1:31 PM

To: marisa.h.poplin@nccourts.org

Good Day Stanly County Clerk of Court:

According to Richard Long Huffman, NC Bar No. 9874, now deceased, a gatekeeper order has been entered against me in your county (see attached Huffman's affidavit).

I have not ever resided nor initiated any action in your county. Furthermore, in fact, I have absolutely no ties to your county, and nor have I ever been a party to a case initiated in your county.

That said, I am seeking a copy of this purported gatekeeper order in that as a party I was entitled to both a hearing before any such gatekeeper order was entered AND otherwise if by chance it was entered ex parte, which is unlawful, in that the law mandates courts to serve notice/copies of all orders to parties thereto generally, I am still yet, at the very least, entitled to a copy of that gatekeeper order.

Please understand that I have conducted a statewide search in Odyssey and also in person at a local courthouse, but have only found "R" cases that show that the gatekeeper order entered against me in Guilford County was unlawfully registered by Emily Jeffords Meister in numerous counties throughout this state in direct violation of gatekeeper laws.

I am litigating my relief therefrom, so please further understand that the purpose of my contact is just to obtain a copy of the gatekeeper order that Huffman purported had been entered in your county.

In that I not ever received a copy originally, this copy should be provided to me at no costs. However, if there is a fee, please advise and provide procedure for submitting my payment.

Thank you,

--

As always ... enjoying the privy of clean hands,

Dr. Tigress Sydney Acute McDaniel, Juris Doctor

(Lawyer pursuing license to practice)

JD, Environmental Justice and Policy, Constitutional Law, Intellectual Property, Corporate Law, Civil Rights, Torts and ADR

PhD ABD, Energy and Environmental Systems and Economics (Wetland Phytoremediation, Valuation and Correction of Negative Externalities)

MS, Agricultural Economics and Rural Development (Wetland Bioremediation)

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the reverse."
(*Latin: omnia praesumuntur legitime facta donec probetur in contrarium*)

 **base_huffman_fraudaffidavit032117.pdf**
10503K

Poplin, Marisa H. <marisa.h.poplin@nccourts.org>
To: "Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD" <forprosecutiononly@gmail.com>

Mon, Jun 2, 2025 at 2:24 PM

Good afternoon,

I have uploaded the order that you have requested to your case 14R000241-830. Please let me know if you have any issues viewing that order. Have a great afternoon!



Marisa Poplin

Deputy Clerk

**Civil Division
Stanly County**

North Carolina Judicial Branch

O 704-986-7050
M 704-986-7000

Justice for all

www.NCcourts.gov



From: Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD <forprosecutiononly@gmail.com>
Sent: Monday, June 2, 2025 1:31 PM
To: Poplin, Marisa H. <marisa.h.poplin@nccourts.org>
Subject: Request for Copy By Right of Purported Gatekeeper Order I Stanly County

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[Quoted text hidden]

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Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD <forprosecutiononly@gmail.com> Mon, Jun 2, 2025 at 2:40 PM
To: "Poplin, Marisa H." <marisa.h.poplin@nccourts.org>

Marisa,

Thank you for your prompt response.

Please re-read my email.

Please understand that I am NOT seeking a copy of the registration of the Guilford County gatekeeper order.

In that affidavit I previously attached, Huffman purports that your county entered a gatekeeper order against me, as well.

I'm seeking a copy of that purported gatekeeper order that was entered in your county. And I'm not referring to the case record for the registration, because I have that.

Please confirm if you have any cases in your county for which I am a party.

Dr. Tigress Sydney Acute McDaniel
Juris Doctor, PhD ABD, MS Econ

*Lawyer pursuing license to practice
Environmental Justice and Policy, Constitutional Law, Intellectual Property, Corporate Law, Civil Rights, Torts and ADR

PhD ABD, Energy and Environmental Systems and Economics (Wetland Phytoremediation, Valuation and Correction of Negative Externalities)
MS, Agricultural Economics and Rural Development (Wetland Bioremediation)

BS, Agricultural Education, Swine Husbandry and Wetland Bioremediation

"All things are presumed to be lawfully done, until it is shown [to be] in the reverse."
(Latin: omnia praesumuntur legitime facta donec probetur in contrarium)

[Quoted text hidden]

Poplin, Marisa H. <marisa.h.poplin@nccourts.org>

Mon, Jun 2, 2025 at 3:52 PM

To: "Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD" <forprosecutiononly@gmail.com>

Upon further looking, the only case that we have on file in Stanly County is the order associated with the 14R000241-830 Guilford County case.

Sincerely,

[Quoted text hidden]

[Quoted text hidden]

Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD <forprosecutiononly@gmail.com>

Tue, Jun 3, 2025 at 11:24 AM

To: "Poplin, Marisa H." <marisa.h.poplin@nccourts.org>

Thank you for confirming.

Have a great day!

[Quoted text hidden]



Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD <forprosecutiononly@gmail.com>

Request for Copy By Right of Purported Gatekeeper Order | Swain County

3 messages

Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD <forprosecutiononly@gmail.com>
To: Swain.Clerk@nccourts.org

Mon, Jun 2, 2025 at 1:35 PM

Good Day Swain County Clerk of Court:

According to Richard Long Huffman, NC Bar No. 9874, now deceased, a gatekeeper order has been entered against me in your county (see attached Huffman's affidavit).

I have not ever resided nor initiated any action in your county. Furthermore, in fact, I have absolutely no ties to your county, and nor have I ever been a party to a case initiated in your county.

That said, I am seeking a copy of this purported gatekeeper order in that as a party I was entitled to both a hearing before any such gatekeeper order was entered AND otherwise if by chance it was entered ex parte, which is unlawful, in that the law mandates courts to serve notice/copies of all orders to parties thereto generally, I am still yet, at the very least, entitled to a copy of that gatekeeper order.

Please understand that I have conducted a statewide search in Odyssey and also in person at a local courthouse, but have only found "R" cases that show that the gatekeeper order entered against me in Guilford County was unlawfully registered by Emily Jeffords Meister in numerous counties throughout this state in direct violation of gatekeeper laws.

I am litigating my relief therefrom, so please further understand that the purpose of my contact is just to obtain a copy of the gatekeeper order that Huffman purported had been entered in your county.

In that I not ever received a copy originally, this copy should be provided to me at no costs. However, if there is a fee, please advise and provide procedure for submitting my payment.

Thank you,

--

As always ... enjoying the privy of clean hands,

Dr. Tigress Sydney Acute McDaniel, Juris Doctor
(Lawyer pursuing license to practice)

JD, Environmental Justice and Policy, Constitutional Law, Intellectual Property, Corporate Law, Civil Rights, Torts and ADR

PhD ABD, Energy and Environmental Systems and Economics (Wetland Phytoremediation, Valuation and Correction of Negative Externalities)

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BS, Agricultural Education, Swine Husbandry and Wetland Bioremediation

"All things are presumed to be lawfully done, until it is shown [to be] in

the reverse."
(*Latin: omnia praesumuntur legitime facta donec probetur in contrarium*)

 **base_huffman_fraudaffidavit032117.pdf**
10503K

Swain.Clerk <Swain.Clerk@nccourts.org>

Tue, Jun 3, 2025 at 2:32 PM

To: "Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD" <forprosecutiononly@gmail.com>

This is just a registration. There is no gatekeeping order in Swain County.



Sydney Green

Assistant Clerk

Swain County Clerk of court

North Carolina Judicial Branch

O 828-488-7400

F 828-488-7401

Justice for all

www.NCcourts.gov



From: Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD <forprosecutiononly@gmail.com>
Sent: Monday, June 2, 2025 1:36 PM
To: Swain.Clerk <Swain.Clerk@nccourts.org>
Subject: Request for Copy By Right of Purported Gatekeeper Order | Swain County

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OtherMiscellaneous.pdf
2346K

Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD <forprosecutiononly@gmail.com>
To: "Swain.Clerk" <Swain.Clerk@nccourts.org>

Tue, Jun 3, 2025 at 2:40 PM

Thank you for confirming.

Have a pleasant evening.

[Quoted text hidden]



Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD <forprosecutiononly@gmail.com>

Request for Copy By Right of Purported Gatekeeper Order | Vance County2 messages

Parrish, Tiffany Y. <tiffany.y.parrish@nccourts.org>
To: "forprosecutiononly@gmail.com" <forprosecutiononly@gmail.com>
Cc: "Wrenn, Ella S." <ella.s.wrenn@nccourts.org>

Fri, Jun 6, 2025 at 4:29 PM

Good Afternoon,

The only thing that we have regarding this Gatekeeper order is a "R" number where they sent the Original Gatekeeper order from Guilford County to us which was referenced in the initial email below.

I have attached a copy of that which shows our R number. Otherwise we do not have anything else in Vance County for you.

I hope that answers your request at this time and if you need further assistance you can give our office a call at 252-430-5100.

Thank you,

Tiffany Parrish



Tiffany Parrish

Deputy Juvenile/Civil/IVC Clerk
Vance County

North Carolina Judicial Branch
M 252-430-5100
tiffany.y.parrish@nccourts.org

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vance_14R264.jpg
984K

Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD <forprosecutiononly@gmail.com>
To: "Parrish, Tiffany Y." <tiffany.y.parrish@nccourts.org>
Cc: "Wrenn, Ella S." <ella.s.wrenn@nccourts.org>

Fri, Jun 6, 2025 at 4:43 PM

Tiffany,

It does.

Thank you,

Tigress

[Quoted text hidden]

--

As always ... enjoying the privy of clean hands,

Dr. Tigress Sydney Acute McDaniel, Juris Doctor
(Lawyer pursuing license to practice)

JD, Environmental Justice and Policy, Constitutional Law, Intellectual Property, Corporate Law, Civil Rights, Torts and ADR

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"All things are presumed to be lawfully done, until it is shown [to be] in the reverse."

(Latin: *omnia praesumuntur legitime facta donec probetur in contrarium*)



Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD <forprosecutiononly@gmail.com>

Copy of order

5 messages

Lee, Sherman <sherman.m.lee2@nccourts.org>

Wed, Jun 11, 2025 at 4:19 PM


To: "forprosecutiononly@gmail.com" <forprosecutiononly@gmail.com>

Ms. McDaniel, please see attached.

Thank you

**Sherman M. Lee****Clerk of Court**
Ashe County**North Carolina Judicial Branch**O 336-219-1400
F 336-219-1401*Justice for all*www.NCcourts.gov

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 **doc03944520250611151553.pdf**
4488K

Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD <forprosecutiononly@gmail.com>
To: "Lee, Sherman" <sherman.m.lee2@nccourts.org>

Wed, Jun 11, 2025 at 4:25 PM

Received, thank you.

This is the fraudulent gatekeeper order that was entered in Guilford County, and then fraudulently registered in evidently as many counties as would accept and file it.

Please confirm whether there are any cases for which I am a party in your county.

Please also confirm whether there is a gatekeeper order entered against me in your county by an Ashe County judge in an Ashe County case. Of course, there shouldn't be, but I need to confirm.

Thank you,

Dr. Tigress Sydney Acute McDaniel, JD

[Quoted text hidden]

--

As always ... enjoying the privy of clean hands,

Dr. Tigress Sydney Acute McDaniel, Juris Doctor

(Lawyer pursuing license to practice)

JD, Environmental Justice and Policy, Constitutional Law, Intellectual Property, Corporate Law, Civil Rights, Torts and ADR

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(Latin: omnia praesumuntur legitime facta donec probetur in contrarium)

Lee, Sherman <sherman.m.lee2@nccourts.org>

Wed, Jun 11, 2025 at 4:37 PM

To: "Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD" <forprosecutiononly@gmail.com>

The one that I emailed to you is the only one that was found in Ashe County.

From: Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD <forprosecutiononly@gmail.com>
Sent: Wednesday, June 11, 2025 4:25 PM
To: Lee, Sherman <sherman.m.lee2@nccourts.org>
Subject: Re: Copy of order

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[Quoted text hidden]

[Quoted text hidden]

Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD <forprosecutiononly@gmail.com> Wed, Jun 11, 2025 at 4:38 PM
To: "Lee, Sherman" <sherman.m.lee2@nccourts.org>

Thank you for confirming.

[Quoted text hidden]

Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD <forprosecutiononly@gmail.com> Wed, Jun 11, 2025 at 4:55 PM
To: "Lee, Sherman" <sherman.m.lee2@nccourts.org>

In the spirit of being proactive, although it may not be necessary, for whatever reason some of the counties have indexed this registration in Odyssey during the integration process as "Registration of Tigress Sydney Acute McDaniel" and have listed me as the petitioner.

Of course, such is not logical in that I wouldn't petition any court to enter a gatekeeper order against myself and then register it in a county with which I have absolutely no ties.

It must instead read, "Registration of _____" (whomever registered it, albeit Emily Jeffords Meister, T. Keith Black, or Carl Fox) and list the petitioner as either of them, as well.

Sherri in Perquimans County advised that it was a conversion issue due to the changeover to Odyssey from VCAP (see attached).

Once you've completed integration, please confirm that you've entered it correctly and then I can obtain a copy of the Odyssey record for the registration directly from the portal to forward to the presiding judge.

Thank you very kindly,

Tigress

[Quoted text hidden]

3 attachments

 perquimansGmail - Request for Copy By Right of Purported Gatekeeper Order | Perquimans County.pdf
229K

 perquimansRegister of Actions - 14R000138-710.pdf

55K



correctedpetitionerRegister of Actions - 14R000138-710.pdf

60K



Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD <forprosecutiononly@gmail.com>

Request for Copy By Right of Purported Gatekeeper Order | Mitchell County6 messages

Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD <forprosecutiononly@gmail.com> Mon, Jun 2, 2025 at 12:09 PM
To: shaylee.e.hollifield@nccourts.org

Good Day Mitchell County Clerk of Court:

According to Richard Long Huffman, NC Bar No. 9874, now deceased, a gatekeeper order has been entered against me in your county (see attached Huffman's affidavit).

I have not ever resided nor initiated any action in your county. Furthermore, in fact, I have absolutely no ties to your county, and nor have I ever been a party to a case initiated in your county.

That said, I am seeking a copy of this purported gatekeeper order in that as a party I was entitled to both a hearing before any such gatekeeper order was entered AND otherwise if by chance it was entered ex parte, which is unlawful, in that the law mandates courts to serve notice/copies of all orders to parties thereto generally, I am still yet, at the very least, entitled to a copy of that gatekeeper order.

Please understand that I have conducted a statewide search in Odyssey and also in person at a local courthouse, but have only found "R" cases that show that the gatekeeper order entered against me in Guilford County was unlawfully registered by Emily Jeffords Meister in numerous counties throughout this state in direct violation of gatekeeper laws.

I am litigating my relief therefrom, so please further understand that the purpose of my contact is just to obtain a copy of the gatekeeper order that Huffman purported had been entered in your county.

In that I not ever received a copy originally, this copy should be provided to me at no costs. However, if there is a fee, please advise and provide procedure for submitting my payment.

Thank you,

--

As always ... enjoying the privy of clean hands,

Dr. Tigress Sydney Acute McDaniel, Juris Doctor
(Lawyer pursuing license to practice)

JD, Environmental Justice and Policy, Constitutional Law, Intellectual Property, Corporate Law, Civil Rights, Torts and ADR

PhD ABD, Energy and Environmental Systems and Economics (Wetland Phytoremediation, Valuation and Correction of Negative Externalities)

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the reverse."
(Latin: omnia praesumuntur legitime facta donec probetur in contrarium)

 **base_huffman_fraudaffidavit032117.pdf**
10503K

Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD <forprosecutiononly@gmail.com> Wed, Jun 11, 2025 at 7:37 AM
To: shaylee.e.hollifield@nccourts.org

Shaylee,

In that you nor anyone in Mitchell County Clerk's Office has responded to my original inquiry 9 days ago, I'm following up.

According to Richard Long Huffman, NC Bar No. 9874, now deceased, a gatekeeper order has been entered against me in your county (see attached Huffman's affidavit).

I have not ever resided nor initiated any action in your county. Furthermore, in fact, I have absolutely no ties to your county, and nor have I ever been a party to a case initiated in your county.

That said, I am seeking a copy of this purported gatekeeper order in that as a party I was entitled to both a hearing before any such gatekeeper order was entered AND otherwise if by chance it was entered ex parte, which is unlawful, in that the law mandates courts to serve notice/copies of all orders to parties thereto generally, I am still yet, at the very least, entitled to a copy of that gatekeeper order.

Please understand that I have conducted a statewide search in Odyssey and also in person at a local courthouse, but have only found "R" cases that show that the gatekeeper order entered against me in Guilford County was unlawfully registered by Emily Jeffords Meister in numerous counties throughout this state in direct violation of gatekeeper laws.

I am litigating my relief therefrom, so please further understand that the purpose of my contact is just to obtain a copy of the gatekeeper order that Huffman purported had been entered in your county.

In that I not ever received a copy originally, this copy should be provided to me at no costs. However, if there is a fee, please advise and provide procedure for submitting my payment.

Thank you,
[Quoted text hidden]

Hollifield, Shaylee E. <shaylee.e.hollifield@nccourts.org> Wed, Jun 11, 2025 at 9:12 AM
To: "Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD" <forprosecutiononly@gmail.com>

Please see attached document.

If you have any questions please let me know!

Thanks,
Shaylee


From: Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD <forprosecutiononly@gmail.com>
Sent: Wednesday, June 11, 2025 7:37 AM
To: Hollifield, Shaylee E. <shaylee.e.hollifield@nccourts.org>
Subject: Re: Request for Copy By Right of Purported Gatekeeper Order I Mitchell County

You don't often get email from forprosecutiononly@gmail.com. [Learn why this is important](#)

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[Quoted text hidden]

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 **15-R-15.pdf**
370K

Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD <forprosecutiononly@gmail.com> Wed, Jun 11, 2025 at 9:17 AM
To: "Hollifield, Shaylee E." <shaylee.e.hollifield@nccourts.org>

Thank you for that copy; however, as I stated, I am seeking to confirm whether you have a gatekeeper order that was entered by a Randolph County court against me.

You shouldn't ... for the reasons I explained in my email. However, again, given Huffman's falsified affidavit, I'm exercising due diligence to obtain a copy of any such gatekeeper order that was entered in Randolph County against me.

It appears that your county has not yet implemented e-filing, and thus your case records are not accessible in Odyssey.

What you have are only registered copies of the gatekeeper order which was entered in Guilford County. And in fact, those registrations are unlawful in that they violate gatekeeper laws which restrict the filing or registration of a gatekeeper order to the county where it was entered (or relates to).

Again, I'll handle my relief therefrom.

Please confirm whether your county specifically actually has a gatekeeper order entered against me, because again the registration is NOT a gatekeeper order and instead just registration of a gatekeeper order.

Thank you,

[Quoted text hidden]

Hollifield, Shaylee E. <shaylee.e.hollifield@nccourts.org> Fri, Jun 13, 2025 at 8:25 AM
To: "Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD" <forprosecutiononly@gmail.com>

What I sent you would be the only thing I see here in Mitchell County.

Thanks,
Shaylee

From: Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD <forprosecutiononly@gmail.com>

Sent: Wednesday, June 11, 2025 9:17 AM

[Quoted text hidden]

[Quoted text hidden]

Dr. Tigress Sydney Acute McDaniel, JD, PhD ABD <forprosecutiononly@gmail.com> Fri, Jun 13, 2025 at 11:14 AM
To: "Hollifield, Shaylee E." <shaylee.e.hollifield@nccourts.org>

Shaylee,

Thank you for confirming.

In the spirit of being proactive, although it may not be necessary, for whatever reason some of the counties have indexed this registration in Odyssey during the integration process as "Registration of Tigress Sydney Acute McDaniel" and have listed me as the petitioner.

Of course, such is false and not even logical in that I wouldn't petition any court to enter a gatekeeper order against myself and then register it in a county with which I have absolutely no ties.

It must instead read, "Registration of _____" (whomever registered it, albeit Emily Jeffords Meister, T. Keith Black, or Carl Fox) and list the petitioner as either of them, as well.

Sherri in Perquimans County advised that it was a conversion issue due to the changeover to Odyssey from VCAP (see attached).

Once you've completed integration, please confirm that you've entered it correctly and then I can obtain a copy of the Odyssey record for the registration directly from the portal to forward to the presiding judge.

Thank you very kindly,

Tigress

[Quoted text hidden]

3 attachments

 **perquimansGmail - Request for Copy By Right of Purported Gatekeeper Order | Perquimans County.pdf**
229K

 **perquimansRegister of Actions - 14R000138-710.pdf**
55K

 **correctedpetitionerRegister of Actions - 14R000138-710.pdf**
60K

Anson District Court**Case Summary****Case No. 14R000096-030****REGISTRATION OF EMILY
JEFFORDS MEISTER**

§

Location: **Anson District
Court**

§

Filed on: **12/09/2014**

§

Microfilm Number: **14 009 9999**

Case Information

Case Type: Registration

Case Status: **12/09/2014 Disposed - Final Judgment
No Trial**

Assignment Information

Current Case Assignment

Case Number 14R000096-030

Court Anson District Court

Date Assigned 12/09/2014

Party Information

Petitioner MEISTER, EMILY JEFFORDS**Respondent MCDANIEL, TIGRESS SYDNEY ACUTE***Alias* MCDOUGAL, TOSHA RENAE

Case Events

12/09/2014 FILING

Created: 12/09/2014 12:00 AM

12/09/2014 Other/Miscellaneous

GATEKEEPER ORDER

Filed By: Petitioner MEISTER, EMILY JEFFORDS

Against: Respondent MCDANIEL, TIGRESS SYDNEY ACUTE

Created: 12/09/2014 12:00 AM

Party Search Results

<u>Name</u>	▼	<u>Date of Birth</u>	▼
MCDANIEL, TIGRESS SYDNEY ACUTE			

Cases (1)

Cases

14R000096-030		
REGISTRATION OF EMILY JEFFORDS MEISTER		
Status	Location	Party Name
Disposed - Final Judgment No Trial	Anson District Court	MCDANIEL, TIGRESS SYDNEY ACUTE
Party Type		
Defendant		

Beaufort Clerk of Superior Court**Case Summary****Case No. 14R000290-060****REGISTRATION OF FOX,CARL,R
SUPERIOR COURT JUDGE**

§

Location: **Beaufort Clerk of
Superior Court**

§

Filed on: **12/10/2014**

§

Microfilm Number: **14 024 9999**

Case Information

Case Type: Registration

Case Status: **12/10/2014 Disposed - Final Judgment
No Trial**

Assignment Information

Current Case Assignment

Case Number 14R000290-060

Court Beaufort Clerk of Superior Court

Date Assigned 12/10/2014

Party Information

Petitioner FOX,CARL,R SUPERIOR COURT JUDGE**Respondent MCDANIEL, TIGRESS SYDNEY ACUTE***Alias* MCDOUGAL, TOSHA RENAE

Case Events

12/10/2014 FILING

Created: 12/10/2014 12:00 AM

12/10/2014 Other/Miscellaneous

GATEKEEPER ORDER

Filed By: Petitioner FOX,CARL,R SUPERIOR COURT JUDGE

Against: Respondent MCDANIEL, TIGRESS SYDNEY ACUTE

Created: 12/10/2014 12:00 AM

Party Search Results

<u>Name</u>	▼	<u>Date of Birth</u>	▼
MCDANIEL, TIGRESS SYDNEY ACUTE			

Cases (1)

Cases

<u>14R000290-060</u>	
REGISTRATION OF FOX,CARL,R SUPERIOR COURT JUDGE	
Status	Location
Disposed - Final Judgment No Trial	Beaufort Clerk of Superior Court
Party Name	Party Type
MCDANIEL, TIGRESS SYDNEY ACUTE	Defendant

Bertie District Court**Case Summary****Case No. 14R000093-070****REGISTRATION OF EMILY
JEFFORDS MEISTER**

§

Location: **Bertie District
Court**

§

Filed on: **12/08/2014**

§

Microfilm Number: **14 007 9999**

Case Information

Case Type: Registration

Case Status: **12/08/2014 Disposed - Final Judgment
No Trial**

Assignment Information

Current Case Assignment

Case Number 14R000093-070

Court Bertie District Court

Date Assigned 12/08/2014

Party Information

Petitioner MEISTER, EMILY JEFFORDS**Respondent MCDANIEL, TIGRESS SYDNEY ACUTE***Alias* MCDOUGAL, TOSHA RENAE

Case Events

12/08/2014 FILING

Created: 12/08/2014 12:00 AM

12/08/2014 Other/Miscellaneous

GATEKEEPER ORDER GUILFORD CO 13CVS8774

Filed By: Petitioner MEISTER, EMILY JEFFORDS

Against: Respondent MCDANIEL, TIGRESS SYDNEY ACUTE

Created: 12/08/2014 12:00 AM

Party Search Results

<u>Name</u>	▼ <u>Date of Birth</u> ▼
MCDANIEL, TIGRESS SYDNEY ACUTE	

Cases (1)

Cases

<u>14R000093-070</u>		
REGISTRATION OF EMILY JEFFORDS MEISTER		
Status	Location	Party Name
Disposed - Final Judgment No Trial	Bertie District Court	MCDANIEL, TIGRESS SYDNEY ACUTE
Party Type		
Defendant		

Brunswick District Court**Case Summary****Case No. 14R000091-090****REGISTRATION OF FOX,CARL,R SUP §
COURT JUDGE**Location: **Brunswick
District Court**§ Filed on: **12/08/2014**§ Microfilm Number: **19 075 9999**

Case Information

Case Type: Registration

Case Status: **12/08/2014 Disposed - Final Judgment
No Trial**

Assignment Information

Current Case Assignment

Case Number 14R000091-090

Court Brunswick District Court

Date Assigned 12/08/2014

Case Events

12/08/2014 FILING

Created: 12/08/2014 12:00 AM

12/08/2014 Other/Miscellaneous

GATEKEEPER'S ORDER

Filed By: Petitioner FOX,CARL,R SUP COURT JUDGE

Against: Respondent MCDANIEL, TIGRESS SYDNEY ACUTE

Created: 12/08/2014 12:00 AM

Party Search Results

<u>Name</u>	▼ <u>Date of Birth</u> ▼
MCDANIEL, TIGRESS SYDNEY ACUTE	

Cases (1)

Cases

14R000091-090		
REGISTRATION OF FOX,CARL,R SUP COURT JUDGE		
Status	Location	Party Name
Disposed - Final Judgment No Trial	Brunswick District Court	MCDANIEL, TIGRESS SYDNEY ACUTE
Party Type		
Defendant		

Buncombe District Court**Case Summary****Case No. 14R000509-100****REGISTRATION OF LEISA ANN
MESITER**

§

Location: **Buncombe
District Court**

§

Filed on: **12/08/2014**

§

Microfilm Number: **14 035 9999**

Case Information

Case Type: Registration

Case Status: **12/08/2014 Disposed - Final Judgment
No Trial**

Assignment Information

Current Case Assignment

Case Number 14R000509-100

Court Buncombe District Court

Date Assigned 12/08/2014

Case Events

12/08/2014 FILING

Created: 12/08/2014 12:00 AM

12/08/2014 Other/Miscellaneous

GATEKEEPER ORDER

Filed By: Petitioner MESITER, LEISA ANN

Against: Respondent MCDANIEL, TIGRESS SYDNEY ACUTE

Created: 12/08/2014 12:00 AM

Party Search Results

<u>Name</u>	▼ <u>Date of Birth</u> ▼
MCDANIEL, TIGRESS SYDNEY ACUTE	

Cases (1)

Cases

14R000509-100		
REGISTRATION OF LEISA ANN MESITER		
Status	Location	Party Name
Disposed - Final Judgment No Trial	Buncombe District Court	MCDANIEL, TIGRESS SYDNEY ACUTE
Party Type		
Defendant		

Cabarrus District Court**Case Summary****Case No. 13R000897-120****REGISTRATION OF EMILY
JEFFORDS MEISTER**

§

Location: **Cabarrus District
Court**

§

Filed on: **10/15/2013**

§

Microfilm Number: **13 041 9999**

Case Information

Case Type: Registration

Case Status: **10/15/2013 Disposed - Final Judgment
No Trial**

Assignment Information

Current Case Assignment

Case Number 13R000897-120

Court Cabarrus District Court

Date Assigned 10/15/2013

Party Information

Petitioner MEISTER, EMILY JEFFORDS**Respondent MCDANIEL, TIGRESS SYDNEY ACUTE***Alias* MCDUGAL, TOSHA RENAE

Case Events

10/15/2013 FILING

Created: 10/15/2013 12:00 AM

10/15/2013 Other/Miscellaneous

PRELIMINARY GATEKEEPER ORDER

Filed By: Petitioner MEISTER, EMILY JEFFORDS

Against: Respondent MCDANIEL, TIGRESS SYDNEY ACUTE

Created: 10/15/2013 12:00 AM

Camden Clerk of Superior Court**Case Summary****Case No. 14R000145-140****REGISTRATION OF FOX,CARL,R-
GATEKEEPER ORDER-13CVSo8774
GUILFORD COUNTY**

§

Location: **Camden Clerk of
Superior Court**

§

Filed on: **12/09/2014**

§

Microfilm Number: **14 005 9999**

Case Information

Case Type: Registration

Case Status: **12/09/2014 Disposed - Final Judgment
No Trial**

Assignment Information

Current Case Assignment

Case Number 14R000145-140

Court Camden Clerk of Superior Court

Date Assigned 12/09/2014

Party Information

**Petitioner FOX,CARL,R-GATEKEEPER ORDER-13CVSo8774 GUILFORD
COUNTY***Alias* MEISTER,EMILY,JEFFORDS VS MCDANIEL/MCDOUGAL
13CVSo8774 GUILF*Alias* MCDANIEL, TIGRESS TYDNEY ACUTE-DEFENDANT GATEKEEPER
ORDER*Alias* MCDOUGAL, TOSHA RENAE-DEFENDANT GATEKEEPER ORDER*Alias* GATEKEEPER ORDER FILED GUILFORD CO 13CVSo8774 MEISTER
V MCDA

Case Events

12/09/2014 FILING

Created: 12/09/2014 12:00 AM

12/09/2014

Judge Administrative Order

Filed By:

Petitioner FOX,CARL,R-GATEKEEPER ORDER-13CVSo8774 GUILFORD COUNTY

Created: 12/09/2014 12:00 AM

Party Search Results

<u>Name</u>	▼	<u>Date of Birth</u>	▼
MCDANIEL, TIGRESS TYDNEY ACUTE-DEFENDANT GATEKEEPER ORDER			

Cases (1)

Cases

<u>14R000145-140</u>	
REGISTRATION OF FOX,CARL,R-GATEKEEPER ORDER-13CVS08774 GUILFORD COUNTY	
Status	Location
Disposed - Final Judgment No Trial	Camden Clerk of Superior Court

Chatham District Court**Case Summary****Case No. 14R000207-180****Gatekeeper Order against Tigress
Sydney Acute McDaniel fka Tosha
Renaë McDougal**

§

§

§

Location: **Chatham District
Court**Filed on: **12/08/2014**Microfilm Number: **14 014 9999**

Case Information

Case Type: Registration

Case Status: **12/08/2014 Disposed - Final Judgment
No Trial**

Assignment Information

Current Case Assignment

Case Number 14R000207-180

Court Chatham District Court

Date Assigned 12/08/2014

Party Information

Petitioner Carl R. Fox Superior Court Judge*MCDANIEL, TIGRESS SYDNEY ACUTE (Inactive)**Removed: 06/11/2025**Entered In Error**MCDOUGAL, TOSHA RENAE FKA (Inactive)**Removed: 06/04/2025**Entered In Error*

Meister, Emily Jeffords**Respondent McDaniel, Tigress Sydney Acute***Formerly Known As McDougal, Tosha Renae*

Case Events

12/08/2014 FILING

Created: 12/08/2014 12:00 AM

12/08/2014 Other/Miscellaneous

Index # 1

*GATEKEEPER ORDER 13CVS8774 GUILFORD CTY*Filed By: Petitioner Carl R. Fox Superior Court Judge;
Petitioner Meister, Emily Jeffords

Against: Respondent McDaniel, Tigress Sydney Acute

Created: 12/08/2014 12:00 AM

Party Search Results

<u>Name</u>	▼	<u>Date of Birth</u>	▼
McDaniel, Tigress Sydney Acute			

Cases (1)

Cases

14R000207-180		
Gatekeeper Order against Tigress Sydney Acute McDaniel fka Tosha Renae McDougal		
Status	Location	Party Name
Disposed - Final Judgment No Trial	Chatham District Court	McDaniel, Tigress Sydney Acute
Party Type		
Defendant		

Cherokee District Court**Case Summary****Case No. 14R000248-190****REGISTRATION OF EMILY
JEFFORDS MEISTER**

§

Location: **Cherokee District
Court**

§

Filed on: **12/08/2014**

§

Microfilm Number: **15 001 9999**

Case Information

Case Type: Registration

Case Status: **12/08/2014 Disposed - Final Judgment
No Trial**

Assignment Information

Current Case Assignment

Case Number 14R000248-190

Court Cherokee District Court

Date Assigned 12/08/2014

Party Information

Petitioner MEISTER, EMILY JEFFORDS**Respondent MCDANIEL, TIGRESS SYDNEY ACUTE***Alias* MCDOUGAL, TOSHA RENAE

Case Events

12/08/2014 FILING

Created: 12/08/2014 12:00 AM

12/08/2014 Other/Miscellaneous

GATEKEEPER ORDER FROM GUILFORD CO

Filed By: Petitioner MEISTER, EMILY JEFFORDS

Against: Respondent MCDANIEL, TIGRESS SYDNEY ACUTE

Created: 12/08/2014 12:00 AM

Party Search Results

<u>Name</u>	▼ <u>Date of Birth</u> ▼
MCDANIEL, TIGRESS SYDNEY ACUTE	

Cases (1)

Cases

14R000248-190

REGISTRATION OF EMILY JEFFORDS MEISTER

Status	Location	Party Name
Disposed - Final Judgment No Trial	Cherokee District Court	MCDANIEL, TIGRESS SYDNEY ACUTE
Party Type		
Defendant		

Chowan Clerk of Superior Court**Case Summary****Case No. 14R000132-200****REGISTRATION OF FOX,CARL,R
SUPERIOR COURT JUDGE**

§

Location: **Chowan Clerk of
Superior Court**

§

Filed on: **12/08/2014**

§

Microfilm Number: **14 006 9999**

Case Information

Case Type: Registration

Case Status: **12/08/2014 Disposed - Final Judgment
No Trial**

Assignment Information

Current Case Assignment

Case Number 14R000132-200

Court Chowan Clerk of Superior Court

Date Assigned 12/08/2014

Party Information

Petitioner FOX,CARL,R SUPERIOR COURT JUDGE**Respondent MCDANIEL, TIGRESS SYDNEY ACUTE***Alias* MCDOUGAL, TOSHA RENAE**MEISTER, EMILY JEFFORDS**

Case Events

12/08/2014 FILING

Created: 12/08/2014 12:00 AM

12/08/2014 Other/Miscellaneous

GATEKEEPER ORDER

Filed By: Petitioner FOX,CARL,R SUPERIOR COURT JUDGE

Against: Respondent MCDANIEL, TIGRESS SYDNEY ACUTE;
Respondent MEISTER, EMILY JEFFORDS

Created: 12/08/2014 12:00 AM

Service Events

Could not load data: 502 Server Error

Financial Information

Could not load data: 502 Server Error

Party Search Results

<u>Name</u>	▼ <u>Date of Birth</u> ▼
MCDANIEL, TIGRESS SYDNEY ACUTE	

Cases (1)

Cases

<u>14R000132-200</u>		
REGISTRATION OF FOX,CARL,R SUPERIOR COURT JUDGE		
Status	Location	Party Name
Disposed - Final Judgment No Trial	Chowan Clerk of Superior Court	MEISTER, EMILY JEFFORDS
Party Type		
Defendant		

Clay District Court**Case Summary****Case No. 14R000106-210****REGISTRATION OF EMILY
JEFFORDS MEISTER**

§

Location: **Clay District
Court**

§

Filed on: **12/31/2014**

§

Microfilm Number: **14 006 9999**

Case Information

Case Type: Registration

Case Status: **12/31/2014 Disposed - Final Judgment
No Trial**

Assignment Information

Current Case Assignment

Case Number 14R000106-210

Court Clay District Court

Date Assigned 12/31/2014

Party Information

Petitioner MEISTER, EMILY JEFFORDS**Respondent MCDANIEL, TIGRESS SYDNEY ACUTE***Alias* MCDOUGAL, TOSHA RENAE

Case Events

12/31/2014 FILING

Created: 12/31/2014 12:00 AM

12/31/2014 Civil Miscellaneous

Filed By: Petitioner MEISTER, EMILY JEFFORDS

Against: Respondent MCDANIEL, TIGRESS SYDNEY ACUTE

Created: 12/31/2014 12:00 AM

Party Search Results

<u>Name</u>	▼	<u>Date of Birth</u>	▼
MCDANIEL, TIGRESS SYDNEY ACUTE			

Cases (1)

Cases

14R000106-210		
REGISTRATION OF EMILY JEFFORDS MEISTER		
Status	Location	Party Name
Disposed - Final Judgment No Trial	Clay District Court	MCDANIEL, TIGRESS SYDNEY ACUTE
Party Type		
Defendant		

Columbus District Court**Case Summary****Case No. 14R000608-230****REGISTRATION OF EMILY
JEFFORDS MEISTER**

§

Location: **Columbus District
Court**

§

Filed on: **12/11/2014**

§

Microfilm Number: **14 016 9999**

Case Information

Case Type: Registration

Case Status: **12/11/2014 Disposed - Final Judgment
No Trial**

Assignment Information

Current Case Assignment

Case Number 14R000608-230

Court Columbus District Court

Date Assigned 12/11/2014

Party Information

Petitioner MEISTER, EMILY JEFFORDS**Respondent MCDANIEL, TIGRESS SYDNEY ACUTE***Alias* MCDOUGAL, TOSHA RENAE

Case Events

12/11/2014 FILING

Created: 12/11/2014 12:00 AM

12/11/2014 Other/Miscellaneous

GATEKEEPER ORDER

Filed By: Petitioner MEISTER, EMILY JEFFORDS

Against: Respondent MCDANIEL, TIGRESS SYDNEY ACUTE

Created: 12/11/2014 12:00 AM

Party Search Results

<u>Name</u>	▼ <u>Date of Birth</u> ▼
MCDANIEL, TIGRESS SYDNEY ACUTE	

Cases (1)

Cases

14R000608-230		
REGISTRATION OF EMILY JEFFORDS MEISTER		
Status	Location	Party Name
Disposed - Final Judgment No Trial	Columbus District Court	MCDANIEL, TIGRESS SYDNEY ACUTE
Party Type		
Defendant		

Cumberland District Court**Case Summary****Case No. 14R001510-250****REGISTRATION OF TIGRESS SYDNEY §
ACUTE MCDANIEL****Location: Cumberland
District Court****§****Filed on: 12/04/2014****§****Microfilm Number: 14 101 9999**

Case Information

Case Type: Registration**Case Status: 12/04/2014 Disposed - Final Judgment
No Trial**

Assignment Information

Current Case Assignment**Case Number 14R001510-250****Court Cumberland District Court****Date Assigned 12/04/2014**

Party Information

Petitioner MCDANIEL, TIGRESS SYDNEY ACUTE**Respondent FOX, CARL R****GATEKEEPER ORDER FROM GUILFORD COUNTY/13CVS8774**

Case Events

12/04/2014 FILING

Created: 12/04/2014 12:00 AM

12/04/2014

Other/Miscellaneous

GATEKEEPER ORDER

Filed By: Petitioner MCDANIEL, TIGRESS SYDNEY ACUTE

Against: Respondent FOX, CARL R;

Respondent GATEKEEPER ORDER FROM GUILFORD COUNTY/13CVS8774

Created: 12/04/2014 12:00 AM

Party Search Results

<u>Name</u>	▼ <u>Date of Birth</u> ▼
MCDANIEL, TIGRESS SYDNEY ACUTE	

Cases (1)

Cases

<u>14R001510-250</u>	
REGISTRATION OF TIGRESS SYDNEY ACUTE MCDANIEL	
Status	Location
Disposed - Final Judgment No Trial	Cumberland District Court
Party Name	
GATEKEEPER ORDER FROM GUILFORD COUNTY/13CVS8774	

Currituck Clerk of Superior Court**Case Summary****Case No. 14R000253-260****REGISTRATION OF EMILY
JEFFORDS MEISTER**

§

Location: **Currituck Clerk of
Superior Court**

§

Filed on: **12/10/2014**

§

Microfilm Number: **14 011 9999**

Case Information

Case Type: Registration

Case Status: **12/10/2014 Disposed - Final Judgment
No Trial**

Assignment Information

Current Case Assignment

Case Number 14R000253-260

Court Currituck Clerk of Superior Court

Date Assigned 12/10/2014

Party Information

Petitioner MEISTER, EMILY JEFFORDS

UNKNOWN

UNKNOWN, NC 00000-0000

Respondent MCDANIEL, TIGRESS SYDNEY ACUTE*Alias* MCDOUGAL, TOSHA RENAE

UNKNOWN

UNKNOWN, NC 00000-0000

Case Events

12/10/2014 FILING

Created: 12/10/2014 12:00 AM

12/10/2014 Other/Miscellaneous

GATEKEEPER ORDER

Filed By: Petitioner MEISTER, EMILY JEFFORDS

Against: Respondent MCDANIEL, TIGRESS SYDNEY ACUTE

Created: 12/10/2014 12:00 AM

Party Search Results

<u>Name</u>	▼ <u>Date of Birth</u> ▼
MCDANIEL, TIGRESS SYDNEY ACUTE	

Cases (1)

Cases

<u>14R000253-260</u>	
REGISTRATION OF EMILY JEFFORDS MEISTER	
Status	Location
Disposed - Final Judgment No Trial	Currituck Clerk of Superior Court
Party Name	Party Type
MCDANIEL, TIGRESS SYDNEY ACUTE	Defendant

Dare Clerk of Superior Court

Error

Server Error

Case Summary**Case No. 14R000158-270****REGISTRATION OF EMILY
JEFFORDS MEISTER**

§

Location: **Dare Clerk of
Superior Court**

§

Filed on: **12/11/2014**

§

Microfilm Number: **14 011 9999**

Case Information

Case Type: Registration

Case Status: **12/11/2014 Disposed - Final Judgment
No Trial**

Assignment Information

Current Case Assignment

Case Number 14R000158-270

Court Dare Clerk of Superior Court

Date Assigned 12/11/2014

Party Information

Petitioner MEISTER, EMILY JEFFORDS**Respondent MCDANIEL, TIGRESS SYDNEY ACUTE***Alias* MCDUGAL, TOSHA RENAE

Case Events

12/11/2014 FILING

Created: 12/11/2014 12:00 AM

12/11/2014 Other/Miscellaneous

GATEKEEPER ORDER

Filed By: Petitioner MEISTER, EMILY JEFFORDS

Against: Respondent MCDANIEL, TIGRESS SYDNEY ACUTE

Created: 12/11/2014 12:00 AM

Dispositions

Could not load data: 500 Server Error

Party Search Results

<u>Name</u>	▼ <u>Date of Birth</u> ▼
MCDANIEL, TIGRESS SYDNEY ACUTE	

Cases (1)

Cases

14R000158-270		
REGISTRATION OF EMILY JEFFORDS MEISTER		
Status	Location	Party Name
Disposed - Final Judgment No Trial	Dare Clerk of Superior Court	MCDANIEL, TIGRESS SYDNEY ACUTE
Party Type		
Defendant		

Duplin District Court**Case Summary****Case No. 15R000017-300****REGISTRATION OF TIGRESS SYDNEY §
ACUTE MCDANIEL**Location: **Duplin District
Court**

§

Filed on: **01/27/2015**

§

Microfilm Number: **15 002 9999**

Case Information

Case Type: Registration

Case Status: **01/27/2015 Disposed - Final Judgment
No Trial**

Assignment Information

Current Case Assignment

Case Number 15R000017-300

Court Duplin District Court

Date Assigned 01/27/2015

Party Information

Could not load data: 500 Server Error

Case Events

01/27/2015 FILING

Created: 01/27/2015 12:00 AM

Party Search Results

<u>Name</u>	▼ <u>Date of Birth</u> ▼
MCDANIEL, TIGRESS SYDNEY ACUTE	

Cases (1)

Cases

15R000017-300
REGISTRATION OF TIGRESS SYDNEY ACUTE MCDANIEL

Status	Location
Disposed - Final Judgment No Trial	Duplin District Court

Edgecombe District Court**Case Summary****Case No. 14R000357-320****REGISTRATION OF TIGRESS SYDNEY §
ACUTE MCDANIEL**Location: **Edgecombe
District Court**§ Filed on: **12/08/2014**§ Microfilm Number: **14 015 9999**

Case Information

Case Type: Registration

Case Status: **12/08/2014 Disposed - Final Judgment
No Trial**

Assignment Information

Current Case Assignment

Case Number 14R000357-320

Court Edgecombe District Court

Date Assigned 12/08/2014

Party Information

Petitioner MCDANIEL, TIGRESS SYDNEY ACUTE*Alias* MCDOUGAL, TOSHA RENAE

Case Events

12/08/2014 FILING

Created: 12:00 AM

12/08/2014 Other/Miscellaneous

GATEKEEPER ORDER

Filed By: Petitioner MCDANIEL, TIGRESS SYDNEY ACUTE

Created: 12:00 AM

Party Search Results

<u>Name</u>	▼ <u>Date of Birth</u> ▼
MCDANIEL, TIGRESS SYDNEY ACUTE	

Cases (1)

Cases

<u>14R000357-320</u>	
REGISTRATION OF TIGRESS SYDNEY ACUTE MCDANIEL	
Status	Location
Disposed - Final Judgment No Trial	Edgecombe District Court

Franklin District Court**Case Summary****Case No. 14R000316-340****REGISTRATION OF TIGRESS SYDNEY §
ACUTE MCDANIEL****Location: Franklin District
Court****§****Filed on: 12/12/2014****§****Microfilm Number: 14 023 9999**

Case Information

Case Type: Registration**Case Status: 12/12/2014 Disposed - Final Judgment
No Trial**

Assignment Information

Current Case Assignment**Case Number 14R000316-340****Court Franklin District Court****Date Assigned 12/12/2014**


Party Information

Petitioner *MCDANIEL, TIGRESS SYDNEY ACUTE (Inactive)**Alias MCDOUGAL, TOSHA RENAE**Removed: 06/06/2025**Entered In Error***Defendant** **MCDANIEL, TIGRESS SYDNEY ACUTE***Alias MCDOUGAL, TOSHA RENAE***Plaintiff** **Meister, Emily Jeffords**

Case Events

12/12/2014 FILING

Created: 12/12/2014 12:00 AM

12/12/2014 

Other/Miscellaneous

GATEKEEPER ORDER

Filed By: Plaintiff Meister, Emily Jeffords

Against: Defendant, Petitioner MCDANIEL, TIGRESS SYDNEY ACUTE

Created: 12/12/2014 12:00 AM

Index # 1

Party Search Results

<u>Name</u>	▼ <u>Date of Birth</u> ▼
MCDANIEL, TIGRESS SYDNEY ACUTE	

Cases (1)

Cases

14R000316-340		
REGISTRATION OF TIGRESS SYDNEY ACUTE MCDANIEL		
Status	Location	Party Name
Disposed - Final Judgment No Trial	Franklin District Court	MCDANIEL, TIGRESS SYDNEY ACUTE
Party Type		
Defendant		

Gates Clerk of Superior Court**Case Summary****Case No. 14R000078-360****REGISTRATION OF TIGRESS SYDNEY §
ACUTE MCDANIEL**Location: **Gates Clerk of
Superior Court**

§

Filed on: **12/10/2014**

§

Microfilm Number: **15 001 9999**

Case Information

Case Type: Registration

Case Status: **12/10/2014 Disposed - Final Judgment
No Trial**

Assignment Information

Current Case Assignment

Case Number 14R000078-360

Court Gates Clerk of Superior Court

Date Assigned 12/10/2014

Party Information

Petitioner MCDANIEL, TIGRESS SYDNEY ACUTE*Alias* MCDOUGAL, TOSHA RENAE

Party Search Results

<u>Name</u>	▼	<u>Date of Birth</u>	▼
MCDANIEL, TIGRESS SYDNEY ACUTE			

Cases (1)

Cases

14R000078-360
REGISTRATION OF TIGRESS SYDNEY ACUTE MCDANIEL

Status	Location
Disposed - Final Judgment No Trial	Gates Clerk of Superior Court

Granville District Court**Case Summary****Case No. 14R000124-380****REGISTRATION OF TIGRESS SYDNEY §
ACUTE MCDANIEL****Location: Granville District
Court****§****Filed on: 12/09/2014****§****Microfilm Number: 14 018 9999**

Case Information

Case Type: Registration**Case Status: 12/09/2014 Disposed - Final Judgment
No Trial**

Assignment Information

Current Case Assignment**Case Number 14R000124-380****Court Granville District Court****Date Assigned 12/09/2014**

Party Information

Petitioner *MCDANIEL, TIGRESS SYDNEY ACUTE (Inactive)**Alias MCDOUGAL, TOSHA RENAE**Removed: 06/11/2025**Entered In Error***Meister, Emily Jeffords****Respondent** **MCDANIEL, TIGRESS SYDNEY ACUTE***Alias MCDOUGAL, TOSHA RENAE*

Case Events

12/09/2014 FILING

Created: 12/09/2014 12:00 AM

12/09/2014 Gatekeeper Order

Filed By: Petitioner Meister, Emily Jeffords

Against: Petitioner, Respondent MCDANIEL, TIGRESS SYDNEY ACUTE

Created: 12/09/2014 12:00 AM

Index # 1

Party Search Results

<u>Name</u>	▼ <u>Date of Birth</u> ▼
MCDANIEL, TIGRESS SYDNEY ACUTE	

Cases (1)

Cases

14R000124-380		
REGISTRATION OF TIGRESS SYDNEY ACUTE MCDANIEL		
Status	Location	Party Name
Disposed - Final Judgment No Trial	Granville District Court	MCDANIEL, TIGRESS SYDNEY ACUTE
Party Type		
Defendant		

Greene District Court**Case Summary****Case No. 14R000140-390****REGISTRATION OF EMILY
JEFFORDS MEISTER**

§

Location: **Greene District
Court**

§

Filed on: **12/08/2014**

§

Microfilm Number: **14 004 9999**

Case Information

Case Type: Registration

Case Status: **12/08/2014 Disposed - Final Judgment
No Trial**

Assignment Information

Current Case Assignment

Case Number 14R000140-390

Court Greene District Court

Date Assigned 12/08/2014

Party Information

Petitioner MEISTER, EMILY JEFFORDS**Respondent MCDANIEL, TIGRESS SYDNEY ACUTE***Alias* MCDUGAL, TOSHA RENAE

Case Events

12/08/2014 FILING

Created: 12/08/2014 12:00 AM

12/08/2014 Other/Miscellaneous

GATEKEEPER ORDER

Filed By: Petitioner MEISTER, EMILY JEFFORDS

Against: Respondent MCDANIEL, TIGRESS SYDNEY ACUTE

Created: 12/08/2014 12:00 AM

Party Search Results

<u>Name</u>	▼ <u>Date of Birth</u> ▼
MCDANIEL, TIGRESS SYDNEY ACUTE	

Cases (1)

Cases

<u>14R000140-390</u>		
REGISTRATION OF EMILY JEFFORDS MEISTER		
Status	Location	Party Name
Disposed - Final Judgment No Trial	Greene District Court	MCDANIEL, TIGRESS SYDNEY ACUTE
Party Type		
Defendant		

Halifax District Court**Case Summary****Case No. 14R000259-410****REGISTRATION OF TIGRESS SYDNEY §
ACUTE MCDANIEL**Location: **Halifax District
Court**

§

Filed on: **12/08/2014**

§

Microfilm Number: **14 024 9999**

Case Information

Case Type: Registration

Case Status: **12/08/2014 Disposed - Final Judgment
No Trial**

Assignment Information

Current Case Assignment

Case Number 14R000259-410

Court Halifax District Court

Date Assigned 12/08/2014

Case Events

12/08/2014 FILING

Created: 12:00 AM

12/08/2014 Other/Miscellaneous

GATEKEEPER ORDER

Filed By: Petitioner MCDANIEL, TIGRESS SYDNEY ACUTE

Against: Respondent GATEKEEPER ORDER FROM GUILFORD COUNTY

Created: 12:00 AM

Party Search Results

<u>Name</u>	▼ <u>Date of Birth</u> ▼
MCDANIEL, TIGRESS SYDNEY ACUTE	

Cases (1)

Cases

14R000259-410	
REGISTRATION OF TIGRESS SYDNEY ACUTE MCDANIEL	
Status	Location
Disposed - Final Judgment No Trial	Halifax District Court
Party Name	Party Type
GATEKEEPER ORDER FROM GUILFORD COUNTY	Defendant

Harnett District Court**Case Summary****Case No. 14R000471-420****REGISTRATION OF EMILY
JEFFORDS MEISTER**

§

Location: **Harnett District
Court**

§

Filed on: **12/08/2014**

§

Microfilm Number: **14 031 9999**

Case Information

Case Type: Registration

Case Status: **12/08/2014 Disposed - Final Judgment
No Trial**

Assignment Information

Current Case Assignment

Case Number 14R000471-420

Court Harnett District Court

Date Assigned 12/08/2014

Party Information

Petitioner BLACK, T KEIH**MEISTER, EMILY JEFFORDS****REUTTER, JENNIFER L****ROSSABI BLACK SLAUGHTER PA****Respondent MCDANIEL, TIGRESS SYDNEY ACUTE***Alias* MCDUGAL, TOSHA RENAE

Case Events

12/08/2014 FILING

Created: 12/08/2014 12:00 AM

12/08/2014 Other/Miscellaneous

GATEKEEPER ORDER

Filed By: Petitioner BLACK, T KEIH;

Petitioner MEISTER, EMILY JEFFORDS;

Petitioner REUTTER, JENNIFER L;

Petitioner ROSSABI BLACK SLAUGHTER PA

Against: Respondent MCDANIEL, TIGRESS SYDNEY ACUTE

Created: 12/08/2014 12:00 AM

Party Search Results

<u>Name</u>	▼ <u>Date of Birth</u> ▼
MCDANIEL, TIGRESS SYDNEY ACUTE	

Cases (1)

Cases

14R000471-420		
REGISTRATION OF EMILY JEFFORDS MEISTER		
Status	Location	Party Name
Disposed - Final Judgment No Trial	Harnett District Court	MCDANIEL, TIGRESS SYDNEY ACUTE
Party Type		
Defendant		

Haywood District Court**Case Summary****Case No. 14R000324-430****REGISTRATION OF EMILY
JEFFORDS MEISTER**

§

Location: **Haywood District
Court**

§

Filed on: **12/10/2014**

§

Microfilm Number: **15 001 9999**

Case Information

Case Type: Registration

Case Status: **12/10/2014 Disposed - Final Judgment
No Trial**

Assignment Information

Current Case Assignment

Case Number 14R000324-430

Court Haywood District Court

Date Assigned 12/10/2014

Party Information

Petitioner MEISTER, EMILY JEFFORDS**Respondent MCDANIEL, TIGRESS SYDNEY ACUTE***Alias* MCDUGAL, TOSHA RENAE

Case Events

12/10/2014 FILING

Created: 12/10/2014 12:00 AM

12/10/2014 Other/Miscellaneous

GATEKEEPING ORDER

Filed By: Petitioner MEISTER, EMILY JEFFORDS

Against: Respondent MCDANIEL, TIGRESS SYDNEY ACUTE

Created: 12/10/2014 12:00 AM

Dispositions

Could not load data: 500 Server Error

Party Search Results

<u>Name</u>	▼ <u>Date of Birth</u> ▼
MCDANIEL, TIGRESS SYDNEY ACUTE	

Cases (1)

Cases

<u>14R000324-430</u>		
REGISTRATION OF EMILY JEFFORDS MEISTER		
Status	Location	Party Name
Disposed - Final Judgment No Trial	Haywood District Court	MCDANIEL, TIGRESS SYDNEY ACUTE
Party Type		
Defendant		

Henderson District Court**Case Summary****Case No. 14R000500-440****REGISTRATION OF EMILY
JEFFORDS MEISTER**

§

Location: **Henderson
District Court**

§

Filed on: **12/10/2014**

§

Microfilm Number: **14 022 9999**

Case Information

Case Type: Registration

Case Status: **12/10/2014 Disposed - Final Judgment
No Trial**

Assignment Information

Current Case Assignment

Case Number 14R000500-440

Court Henderson District Court

Date Assigned 12/10/2014

Party Information

Petitioner MEISTER, EMILY JEFFORDS**Respondent MCDANIEL, TIGRESS SYDNEY ACUTE****MCDUGAL, TOSHA RENAE**

Case Events

12/10/2014 FILING

Created: 12/10/2014 12:00 AM

12/10/2014 Other/Miscellaneous

GATEKEEPER ORDER

Filed By: Petitioner MEISTER, EMILY JEFFORDS

Against: Respondent MCDANIEL, TIGRESS SYDNEY ACUTE;
Respondent MCDOUGAL, TOSHA RENAE

Created: 12/10/2014 12:00 AM

Party Search Results

<u>Name</u>	▼	<u>Date of Birth</u>	▼
MCDANIEL, TIGRESS SYDNEY ACUTE			

Cases (1)

Cases

14R000500-440		
REGISTRATION OF EMILY JEFFORDS MEISTER		
Status	Location	Party Name
Disposed - Final Judgment No Trial	Henderson District Court	MCDANIEL, TIGRESS SYDNEY ACUTE
Party Type		
Defendant		

Hertford District CourtError
Server Error**Case Summary****Case No. 14R000119-450****REGISTRATION OF TIGRESS SYDNEY §
ACUTE MCDANIEL**Location: **Hertford District
Court**§ Filed on: **12/09/2014**§ Microfilm Number: **14 009 9999**§ Microfilm Number: **15 001 9999**

Case Information

Case Type: Registration

Case Status: **12/09/2014 Disposed - Final Judgment
No Trial**

Assignment Information

Current Case Assignment

Case Number 14R000119-450

Court Hertford District Court

Date Assigned 12/09/2014

Party Information

Petitioner MCDANIEL, TIGRESS SYDNEY ACUTE*Alias* MCDOUGAL, TOSHA RENAE

Case Events

12/09/2014 FILING

Created: 12/09/2014 12:00 AM

12/09/2014 Other/Miscellaneous

GATEKEEPER ORDER BY HON CARL R FOX

Filed By: Petitioner MCDANIEL, TIGRESS SYDNEY ACUTE

Created: 12/09/2014 12:00 AM

Hearings

Could not load data: 500 Server Error

Party Search Results

<u>Name</u>	▼ <u>Date of Birth</u> ▼
MCDANIEL, TIGRESS SYDNEY ACUTE	

Cases (1)

Cases

14R000119-450
REGISTRATION OF TIGRESS SYDNEY ACUTE MCDANIEL

Status	Location
Disposed - Final Judgment No Trial	Hertford District Court

Hoke District Court**Case Summary****Case No. 14R000333-460****REGISTRATION OF TIGRESS SYNDEY §
ACUTE MCDANIEL****Location: Hoke District
Court****§****Filed on: 12/09/2014****§****Microfilm Number: 15 001 9999**

Case Information

Case Type: Registration**Case Status: 12/09/2014 Disposed - Final Judgment
No Trial**

Assignment Information

Current Case Assignment**Case Number 14R000333-460****Court Hoke District Court****Date Assigned 12/09/2014**

Party Information

Petitioner MCDANIEL, TIGRESS SYNDEY ACUTE**Respondent FOX, CARL R****GATEKEEPING ORDER FROM GUILFORD CO/13CVS8774**

Case Events

12/09/2014 FILING

Created: 12/09/2014 12:00 AM

12/09/2014

Other/Miscellaneous

GATEKEEPING ORDER

Filed By: Petitioner MCDANIEL, TIGRESS SYNDEY ACUTE

Against: Respondent FOX, CARL R;

Respondent GATEKEEPING ORDER FROM GUILFORD CO/13CVS8774

Created: 12/09/2014 12:00 AM

Party Search Results

<u>Name</u>	▼	<u>Date of Birth</u>	▼
MCDANIEL, TIGRESS SYNDEY ACUTE			

Cases (1)

Cases

14R000333-460
REGISTRATION OF TIGRESS SYNDEY ACUTE MCDANIEL

Status	Location
Disposed - Final Judgment No Trial	Hoke District Court

Party Name	Party Type
GATEKEEPING ORDER FROM GUILFORD CO/13CVS8774	Defendant

Hyde Clerk of Superior Court**Case Summary****Case No. 14R000098-470****REGISTRATION OF CARL R FOX****§**Location: **Hyde Clerk of
Superior Court****§**Filed on: **12/08/2014****§**Microfilm Number: **14 002 9999**

Case Information

Case Type: Registration

Case Status: **12/08/2014 Disposed - Final Judgment
No Trial**

Assignment Information

Current Case Assignment

Case Number 14R000098-470

Court Hyde Clerk of Superior Court

Date Assigned 12/08/2014

Party Information

Petitioner FOX, CARL R**Respondent MCDANIEL, TIGRESS SYDNEY ACUTE F/K/A***Alias* MCDOUGAL, TOSHA RENAE

Case Events

12/08/2014 FILING

Created: 12/08/2014 12:00 AM

12/08/2014 Judge Administrative Order

Filed By: Petitioner FOX, CARL R

Against: Respondent MCDANIEL, TIGRESS SYDNEY ACUTE F/K/A

Created: 12/08/2014 12:00 AM

Party Search Results

<u>Name</u>	▼ <u>Date of Birth</u> ▼
MCDANIEL, TIGRESS SYDNEY ACUTE F/K/A	

Cases (1)

Cases

<u>14R000098-470</u>	
REGISTRATION OF CARL R FOX	
Status	Location
Disposed - Final Judgment No Trial	Hyde Clerk of Superior Court
Party Name	Party Type
MCDANIEL, TIGRESS SYDNEY ACUTE F/K/A	Defendant

Jackson District Court**Case Summary****Case No. 14R000338-490****REGISTRATION OF GUILFORD CO
SUPERIOR COURT JUDGE**

§

Location: **Jackson District
Court**

§

Filed on: **12/08/2014**

§

Microfilm Number: **14 016 9999**

Case Information

Case Type: Registration

Case Status: **12/08/2014 Disposed - Final Judgment
No Trial**

Assignment Information

Current Case Assignment

Case Number 14R000338-490

Court Jackson District Court

Date Assigned 12/08/2014

Case Events

12/08/2014 FILING

Created: 12/08/2014 12:00 AM

12/08/2014 Judge Administrative Order

Filed By: Petitioner GUILFORD CO SUPERIOR COURT JUDGE;
Petitioner MEISTER, EMILY JEFFORDS

Against: Respondent MCDANIEL, TIGRESS SYDNEY ACUTE

Created: 12/08/2014 12:00 AM

Party Search Results

<u>Name</u>	▼	<u>Date of Birth</u>	▼
MCDANIEL, TIGRESS SYDNEY ACUTE			

Cases (1)

Cases

14R000338-490		
REGISTRATION OF GUILFORD CO SUPERIOR COURT JUDGE		
Status	Location	Party Name
Disposed - Final Judgment No Trial	Jackson District Court	MCDANIEL, TIGRESS SYDNEY ACUTE
Party Type		
Defendant		

Macon District Court**Case Summary****Case No. 14R000310-550****REGISTRATION OF EMILY
JEFFORDS MEISTER**

§

Location: **Macon District
Court**

§

Filed on: **12/08/2014**

§

Microfilm Number: **14 010 9999**

Case Information

Case Type: Registration

Case Status: **12/08/2014 Disposed - Final Judgment
No Trial**

Assignment Information

Current Case Assignment

Case Number 14R000310-550

Court Macon District Court

Date Assigned 12/08/2014

Party Information

Petitioner MEISTER, EMILY JEFFORDS**Respondent MCDANIEL, TIGRESS SYDNEY ACUTE***Alias* MCDUGAL, TOSHA RENAE

Case Events

12/08/2014 FILING

Created: 12/08/2014 12:00 AM

12/08/2014 Other/Miscellaneous

GATEKEEPER ORDER

Filed By: Petitioner MEISTER, EMILY JEFFORDS

Against: Respondent MCDANIEL, TIGRESS SYDNEY ACUTE

Created: 12/08/2014 12:00 AM

Party Search Results

<u>Name</u>	▼ <u>Date of Birth</u> ▼
MCDANIEL, TIGRESS SYDNEY ACUTE	

Cases (1)

Cases

<u>14R000310-550</u>		
REGISTRATION OF EMILY JEFFORDS MEISTER		
Status	Location	Party Name
Disposed - Final Judgment No Trial	Macon District Court	MCDANIEL, TIGRESS SYDNEY ACUTE
Party Type		
Defendant		

Martin Clerk of Superior Court**Case Summary****Case No. 14R000168-570****REGISTRATION OF TIGRESS SYDNEY §
ACUTE MCDANIEL**Location: **Martin Clerk of
Superior Court**§ Filed on: **12/08/2014**§ Microfilm Number: **14 012 9999**

Case Information

Case Type: Registration

Case Status: **12/08/2014 Disposed - Final Judgment
No Trial**

Assignment Information

Current Case Assignment

Case Number 14R000168-570

Court Martin Clerk of Superior Court

Date Assigned 12/08/2014

Party Information

Petitioner MCDANIEL, TIGRESS SYDNEY ACUTE*Alias* MCDOUGAL, TOSHA RENAE

Case Events

12/08/2014 FILING

Created: 12/08/2014 12:00 AM

12/08/2014 Other/Miscellaneous

GATEKEEPER ORDER

Filed By: Petitioner MCDANIEL, TIGRESS SYDNEY ACUTE

Created: 12/08/2014 12:00 AM

Party Search Results

<u>Name</u>	▼	<u>Date of Birth</u>	▼
MCDANIEL, TIGRESS SYDNEY ACUTE			

Cases (1)

Cases

14R000168-570
REGISTRATION OF TIGRESS SYDNEY ACUTE MCDANIEL

Status	Location
Disposed - Final Judgment No Trial	Martin Clerk of Superior Court

Montgomery District Court**Case Summary****Case No. 14R000161-610****REGISTRATION OF EMILY
JEFFORDS MEISTER**

§

Location: **Montgomery
District Court**

§

Filed on: **12/10/2014**

§

Microfilm Number: **14 007 9999**

Case Information

Case Type: Registration

Case Status: **12/10/2014 Disposed - Final Judgment
No Trial**

Assignment Information

Current Case Assignment

Case Number 14R000161-610

Court Montgomery District Court

Date Assigned 12/10/2014

Party Information

Petitioner MEISTER, EMILY JEFFORDS**Respondent MCDANIEL, TIGRESS SYDNEY ACUTE***Alias* MCDUGAL, TOSHA RENAE

Case Events

12/10/2014 FILING

Created: 12/10/2014 12:00 AM

12/10/2014 Other/Miscellaneous

GATEKEEPER ORDER

Filed By: Petitioner MEISTER, EMILY JEFFORDS

Against: Respondent MCDANIEL, TIGRESS SYDNEY ACUTE

Created: 12/10/2014 12:00 AM

Montgomery District Court**Case Summary****Case No. 13R000096-610****REGISTRATION OF EMILY
JEFFORDS MEISTER**

§

Location: **Montgomery
District Court**

§

Filed on: **10/15/2013**

§

Microfilm Number: **13 007 9999**

Case Information

Case Type: Registration

Case Status: **10/15/2013 Disposed - Final Judgment
No Trial**

Assignment Information

Current Case Assignment

Case Number 13R000096-610

Court Montgomery District Court

Date Assigned 10/15/2013

Party Information

Petitioner MEISTER, EMILY JEFFORDS**Respondent MCDANIEL, TIGRESS SYDNEY ACUTE***Alias* MCDUGAL, TOSHA RENAE

Case Events

10/15/2013 FILING

Created: 10/15/2013 12:00 AM

10/15/2013 Other/Miscellaneous

GATEKEEPER ORDER

Filed By: Petitioner MEISTER, EMILY JEFFORDS

Against: Respondent MCDANIEL, TIGRESS SYDNEY ACUTE

Created: 10/15/2013 12:00 AM

Party Search Results

<u>Name</u>	▼ <u>Date of Birth</u> ▼
MCDANIEL, TIGRESS SYDNEY ACUTE	

Cases (1)

Cases

13R000096-610		
REGISTRATION OF EMILY JEFFORDS MEISTER		
Status	Location	Party Name
Disposed - Final Judgment No Trial	Montgomery District Court	MCDANIEL, TIGRESS SYDNEY ACUTE
Party Type		
Defendant		

MCDANIEL, TIGRESS SYDNEY ACUTE

Cases (1)

Cases

14R000161-610		
REGISTRATION OF EMILY JEFFORDS MEISTER		
Status	Location	Party Name
Disposed - Final Judgment No Trial	Montgomery District Court	MCDANIEL, TIGRESS SYDNEY ACUTE
Party Type		
Defendant		

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Moore District Court**Case Summary****Case No. 14R000664-620****REGISTRATION OF GATEKEEPER
ORDER**

§

Location: **Moore District
Court**

§

Filed on: **12/08/2014**

§

Microfilm Number: **14 024 9999**

Case Information

Case Type: Registration

Case Status: **12/08/2014 Disposed - Final Judgment
No Trial**

Assignment Information

Current Case Assignment

Case Number 14R000664-620

Court Moore District Court

Date Assigned 12/08/2014

Party Information

Petitioner COX, CARL R-SUP CT JUDGE**GATEKEEPER ORDER****MCDANIEL, TIGRESS SYDNEY ACUTE****MCDUGAL, TOSHA RENAE**

Case Events

12/08/2014 FILING

Created: 12/08/2014 12:00 AM

12/08/2014 Judge Administrative Order

Filed By: Petitioner COX, CARL R-SUP CT JUDGE;
Petitioner GATEKEEPER ORDER;
Petitioner MCDANIEL, TIGRESS SYDNEY ACUTE;
Petitioner MCDOUGAL, TOSHA RENAE

Created: 12/08/2014 12:00 AM

Party Search Results

<u>Name</u>	▼ <u>Date of Birth</u> ▼
MCDANIEL, TIGRESS SYDNEY ACUTE	

Cases (1)

Cases

<u>14R000664-620</u>	
REGISTRATION OF GATEKEEPER ORDER	
Status	Location
Disposed - Final Judgment No Trial	Moore District Court

New Hanover District Court**Case Summary****Case No. 14R001178-640****REGISTRATION OF FOX,CARL,R
SUPERIOR COURT JUDGE
GUILFORD CO****§****Location: New Hanover
District Court****§****Filed on: 12/08/2014****§****Microfilm Number: 15 002 9999**

Case Information

Case Type: Registration**Case Status: 12/08/2014 Disposed - Final Judgment
No Trial**

Assignment Information

Current Case Assignment**Case Number 14R001178-640****Court New Hanover District Court****Date Assigned 12/08/2014**

Party Information

Petitioner FOX,CARL,R SUPERIOR COURT JUDGE GUILFORD CO
*Alias GATEKEEPER ORDER***Respondent MCDANIEL, TIGRESS SYDNEY ACUTE GATEKEEPER ORDER**
Alias MCDOUGAL, TOSHA RENAE

Case Events

12/08/2014 FILING

Created: 12/08/2014 12:00 AM

12/08/2014

Judge Administrative Order

Filed By: Petitioner FOX,CARL,R SUPERIOR COURT JUDGE GUILFORD CO

Against: Respondent MCDANIEL, TIGRESS SYDNEY ACUTE GATEKEEPER ORDER

Created: 12/08/2014 12:00 AM

Party Search Results

<u>Name</u>	▼	<u>Date of Birth</u>	▼
MCDANIEL, TIGRESS SYDNEY ACUTE GATEKEEPER ORDER			

Cases (1)

Cases

14R001178-640	
REGISTRATION OF FOX,CARL,R SUPERIOR COURT JUDGE GUILFORD CO	
Status	Location
Disposed - Final Judgment No Trial	New Hanover District Court
Party Name	Party Type
MCDANIEL, TIGRESS SYDNEY ACUTE GATEKEEPER ORDER	Defendant

Northampton District Court**Case Summary****Case No. 14R000094-650****REGISTRATION OF TIGRESS SYDNEY §
ACUTE MCDANIEL****Location: Northampton
District Court****§****Filed on: 12/11/2014****§****Microfilm Number: 14 004 9999**

Case Information

Case Type: Registration**Case Status: 12/11/2014 Disposed - Final Judgment
No Trial**

Assignment Information

Current Case Assignment**Case Number 14R000094-650****Court Northampton District Court****Date Assigned 12/11/2014**

Party Information

Petitioner MCDANIEL, TIGRESS SYDNEY ACUTE*Alias* **MCDUGAL, TOSHA RENAE**

Case Events

12/11/2014 FILING**Created: 12/11/2014 12:00 AM**

12/11/2014 Other/Miscellaneous

GATEKEEPER ORDER

Filed By: Petitioner MCDANIEL, TIGRESS SYDNEY ACUTE

Created: 12/11/2014 12:00 AM

Onslow District Court**Case Summary****Case No. 14R000316-660****REGISTRATION OF EMILY
JEFFORDS MEISTER**

§

Location: **Onslow District
Court**

§

Filed on: **12/08/2014**

§

Microfilm Number: **14 052 9999**

Case Information

Case Type: Registration

Case Status: **12/08/2014 Disposed - Final Judgment
No Trial**

Assignment Information

Current Case Assignment

Case Number 14R000316-660

Court Onslow District Court

Date Assigned 12/08/2014

Party Information

Petitioner MEISTER, EMILY JEFFORDS**Respondent MCDANIEL, TIGRESS SYDNEY ACUTE***Alias* MCDUGAL, TOSHA RENAE

Case Events

12/08/2014 FILING

Created: 12/08/2014 12:00 AM

12/08/2014 Other/Miscellaneous

GATEKEEPER ORDER GUILFORD CO

Filed By: Petitioner MEISTER, EMILY JEFFORDS

Against: Respondent MCDANIEL, TIGRESS SYDNEY ACUTE

Created: 12/08/2014 12:00 AM

Party Search Results

<u>Name</u>	▼ <u>Date of Birth</u> ▼
MCDANIEL, TIGRESS SYDNEY ACUTE	

Cases (1)

Cases

14R000316-660		
REGISTRATION OF EMILY JEFFORDS MEISTER		
Status	Location	Party Name
Disposed - Final Judgment No Trial	Onslow District Court	MCDANIEL, TIGRESS SYDNEY ACUTE
Party Type		
Defendant		

Orange District Court**Case Summary****Case No. 14R000297-670****REGISTRATION OF EMILY
JEFFORDS MEISTER**

§

Location: **Orange District
Court**

§

Filed on: **12/09/2014**

§

Microfilm Number: **14 018 9999**

Case Information

Case Type: Registration

Case Status: **12/09/2014 Disposed - Final Judgment
No Trial**

Assignment Information

Current Case Assignment

Case Number 14R000297-670

Court Orange District Court

Date Assigned 12/09/2014

Party Information

Petitioner MEISTER, EMILY JEFFORDS**Respondent MCDANIEL, TIGRESS SYDNEY ACUTE***Alias* MCDOUGAL, TOSHA RENAE

Case Events

12/09/2014 FILING

Created: 12/09/2014 12:00 AM

12/09/2014 Other/Miscellaneous

GATEKEEPER ORDER

Filed By: Petitioner MEISTER, EMILY JEFFORDS

Against: Respondent MCDANIEL, TIGRESS SYDNEY ACUTE

Created: 12/09/2014 12:00 AM

Party Search Results

<u>Name</u>	▼ <u>Date of Birth</u> ▼
MCDANIEL, TIGRESS SYDNEY ACUTE	

Cases (1)

Cases

<u>14R000297-670</u>		
REGISTRATION OF EMILY JEFFORDS MEISTER		
Status	Location	Party Name
Disposed - Final Judgment No Trial	Orange District Court	MCDANIEL, TIGRESS SYDNEY ACUTE
Party Type		
Defendant		

Pasquotank District Court**Case Summary****Case No. 14R000160-690****REGISTRATION OF TIGRESS SYDNEY §
ACUTE MCDANIEL**Location: **Pasquotank
District Court**

§

Filed on: **12/10/2014**

§

Microfilm Number: **14 012 9999**

Case Information

Case Type: Registration

Case Status: **12/10/2014 Disposed - Final Judgment
No Trial**

Assignment Information

Current Case Assignment

Case Number 14R000160-690

Court Pasquotank District Court

Date Assigned 12/10/2014

Party Information

Petitioner MCDANIEL, TIGRESS SYDNEY ACUTE*Alias* MCDOUGAL, TOSHA RENAE

Case Events

12/10/2014 FILING

Created: 12/10/2014 12:00 AM

12/10/2014 Other/Miscellaneous

GATEKEEPER ORDER

Filed By: Petitioner MCDANIEL, TIGRESS SYDNEY ACUTE

Created: 12/10/2014 12:00 AM

Party Search Results

<u>Name</u>	▼ <u>Date of Birth</u> ▼
MCDANIEL, TIGRESS SYDNEY ACUTE	

Cases (1)

Cases

<u>14R000160-690</u>	
REGISTRATION OF TIGRESS SYDNEY ACUTE MCDANIEL	
Status	Location
Disposed - Final Judgment No Trial	Pasquotank District Court

Pender District Court**Case Summary****Case No. 14R000089-700****REGISTRATION OF STATE OF
NORTH CAROLINA**

§

Location: **Pender District
Court**

§

Filed on: **12/08/2014**

§

Microfilm Number: **14 012 9999**

Case Information

Case Type: Registration

Case Status: **12/08/2014 Disposed - Final Judgment
No Trial**

Assignment Information

Current Case Assignment

Case Number 14R000089-700

Court Pender District Court

Date Assigned 12/08/2014

Party Information

Petitioner STATE OF NORTH CAROLINA

** Confidential Address **

Other

Respondent MCDANIEL, TIGRESS SYDNEY ACUTE*Alias* MCDOUGAL, TOSHA RENAE

Case Events

12/08/2014 FILING

Created: 12/08/2014 12:00 AM

12/08/2014 Judge Administrative Order

Against: Respondent MCDANIEL, TIGRESS SYDNEY ACUTE

Created: 12/08/2014 12:00 AM

Party Search Results

<u>Name</u>	▼ <u>Date of Birth</u> ▼
MCDANIEL, TIGRESS SYDNEY ACUTE	

Cases (1)

Cases

14R000089-700		
REGISTRATION OF STATE OF NORTH CAROLINA		
Status	Location	Party Name
Disposed - Final Judgment No Trial	Pender District Court	MCDANIEL, TIGRESS SYDNEY ACUTE
Party Type		
Defendant		

Perquimans County**Case Summary****Case No. 14R000138-710****REGISTRATION OF Emily Jeffords
Meister**

§

Location: **Perquimans
County**

§

Filed on: **12/08/2014**

§

Microfilm Number: **15 001 9999**

Case Information

Case Type: Registration

Case Status: **12/08/2014 Disposed - Final Judgment
No Trial**

Assignment Information

Current Case Assignment

Case Number 14R000138-710

Court Perquimans County

Date Assigned 12/08/2014

Party Information

Petitioner Meister, Emily Jeffords**Respondent MCDANIEL, TIGRESS SYDNEY ACUTE***Alias* MCDUGAL, TOSHA RENAE

Case Events

12/08/2014 FILING

Created: 12/08/2014 12:00 AM

12/08/2014 Gatekeeper Order

from Guilford County Co.; Order dated 11/25/2024 by Judge Carl R. Fox

Filed By: Petitioner Meister, Emily Jeffords

Against: Respondent MCDANIEL, TIGRESS SYDNEY ACUTE

Created: 12/08/2014 12:00 AM

Index # 1

Party Search Results

<u>Name</u>	▼	<u>Date of Birth</u>	▼
MCDANIEL, TIGRESS SYDNEY ACUTE			

Cases (1)

Cases

14R000138-710		
REGISTRATION OF Emily Jeffords Meister		
Status	Location	Party Name
Disposed - Final Judgment No Trial	Perquimans County	MCDANIEL, TIGRESS SYDNEY ACUTE
Party Type		
Defendant		

Polk District Court**Case Summary****Case No. 14R000117-740****REGISTRATION OF EMILY
JEFFORDS MEISTER**

§

Location: **Polk District
Court**

§

Filed on: **12/08/2014**

§

Microfilm Number: **14 005 9999**

Case Information

Case Type: Registration

Case Status: **12/08/2014 Disposed - Final Judgment
No Trial**

Assignment Information

Current Case Assignment

Case Number 14R000117-740

Court Polk District Court

Date Assigned 12/08/2014

Party Information

Petitioner MEISTER, EMILY JEFFORDS**Respondent MCDANIEL, TIGRESS SYDNEY ACUTE***Alias* MCDUGAL, TOSHA RENAE

Case Events

12/08/2014 FILING

Created: 12/08/2014 12:00 AM

12/08/2014 Other/Miscellaneous

GATEKEEPER ORDER

Filed By: Petitioner MEISTER, EMILY JEFFORDS

Against: Respondent MCDANIEL, TIGRESS SYDNEY ACUTE

Created: 12/08/2014 12:00 AM

Party Search Results

<u>Name</u>	▼ <u>Date of Birth</u> ▼
MCDANIEL, TIGRESS SYDNEY ACUTE	

Cases (1)

Cases

14R000117-740		
REGISTRATION OF EMILY JEFFORDS MEISTER		
Status	Location	Party Name
Disposed - Final Judgment No Trial	Polk District Court	MCDANIEL, TIGRESS SYDNEY ACUTE
Party Type		
Defendant		

Randolph District Court**Case Summary****Case No. 14R000422-750****REGISTRATION OF FOX,CARL,R
HONORABLE SUPERIOR COURT
JUDGE****§****Location: Randolph District
Court****§****Filed on: 12/08/2014****§****Microfilm Number: 14 026 9999**

Case Information

Case Type: Registration**Case Status: 12/08/2014 Disposed - Final Judgment
No Trial**

Assignment Information

Current Case Assignment**Case Number 14R000422-750****Court Randolph District Court****Date Assigned 12/08/2014**

Party Information

Petitioner FOX,CARL,R HONORABLE SUPERIOR COURT JUDGE*Alias GATEKEEPER ORDER***Defendant MCDANIEL, TIGRESS SYDENY ACUTE***Alias MCDOUGAL, TOSHA RENAE*

Case Events

12/08/2014 FILING

Created: 12/08/2014 12:00 AM

12/08/2014

Other/Miscellaneous

GATEKEEPER ORDER

Filed By: Defendant MCDANIEL, TIGRESS SYDENY ACUTE;
Petitioner FOX,CARL,R HONORABLE SUPERIOR COURT JUDGE

Created: 12/08/2014 12:00 AM

Party Search Results

<u>Name</u>	 <u>Date of Birth</u>	
MCDANIEL, TIGRESS SYDENY ACUTE		

Cases (1)

Cases

14R000422-750		
REGISTRATION OF FOX,CARL,R HONORABLE SUPERIOR COURT JUDGE		
Status	Location	Party Name
Disposed - Final Judgment No Trial	Randolph District Court	MCDANIEL, TIGRESS SYDENY ACUTE
Party Type		
Defendant		

MCDANIEL, TIGRESS SYDNEY ACUTE

Cases (1)

Cases

13R000206-750		
REGISTRATION OF WEBB,JAMES,M SUPERIOR COURT JUDGE		
Status	Location	Party Name
Disposed - Final Judgment No Trial	Randolph District Court	MCDANIEL, TIGRESS SYDNEY ACUTE
Party Type		
Defendant		

--

Randolph District Court**Case Summary****Case No. 13R000206-750****REGISTRATION OF WEBB,JAMES,M
SUPERIOR COURT JUDGE****§****Location: Randolph District
Court****§****Filed on: 10/16/2013****§****Microfilm Number: 13 021 9999**

Case Information

Case Type: Registration**Case Status: 10/16/2013 Disposed - Final Judgment
No Trial**

Assignment Information

Current Case Assignment**Case Number 13R000206-750****Court Randolph District Court****Date Assigned 10/16/2013**

Party Information

Petitioner WEBB,JAMES,M SUPERIOR COURT JUDGE*Alias* GATEKEEPER ORDER TO FIFTH AND SIXTH SUPERIOR COURT
JUDICIAL*Alias* DIV**Defendant MCDANIEL, TIGRESS SYDNEY ACUTE***Alias* MCDOUGAL, TOSHA RENAE*Alias* MS MCDANIEL

Case Events

10/16/2013 FILING

Created: 10/16/2013 12:00 AM

10/16/2013 Other/Miscellaneous

GATEKEEPER ORDER

Filed By: Defendant MCDANIEL, TIGRESS SYDNEY ACUTE;
Petitioner WEBB,JAMES,M SUPERIOR COURT JUDGE

Created: 10/16/2013 12:00 AM

Sampson District Court**Case Summary****Case No. 14R000228-810****REGISTRATION OF TIGRESS SYDNEY §
ACUTE MCDANIEL**Location: **Sampson District
Court**

§

Filed on: **12/08/2014**

§

Microfilm Number: **14 016 9999**

Case Information

Case Type: Registration

Case Status: **12/08/2014 Disposed - Final Judgment
No Trial**

Assignment Information

Current Case Assignment

Case Number 14R000228-810

Court Sampson District Court

Date Assigned 12/08/2014

Party Information

Petitioner *MCDANIEL, TIGRESS SYDNEY ACUTE (Inactive)**Alias MCDOUGAL, TOSHA RENAE**Removed: 06/05/2025**Entered In Error***Meister, Emily Jeffords****Respondent** **MCDANIEL, TIGRESS SYDNEY ACUTE***Alias MCDOUGAL, TOSHA RENAE*

Party Search Results

<u>Name</u>	▼ <u>Date of Birth</u> ▼
MCDANIEL, TIGRESS SYDNEY ACUTE	

Cases (1)

Cases

14R000228-810

REGISTRATION OF TIGRESS SYDNEY ACUTE MCDANIEL

Status	Location	Party Name
Disposed - Final Judgment No Trial	Sampson District Court	MCDANIEL, TIGRESS SYDNEY ACUTE
Party Type		
Defendant		

Party Search Results

<u>Name</u>	▼ <u>Date of Birth</u> ▼
MCDANIEL, TIGRESS SYDNEY ACUTE	

Cases (1)

Cases

14R000241-830
REGISTRATION OF TIGRESS SYDNEY ACUTE MCDANIEL

Status	Location
Disposed - Final Judgment No Trial	Stanly District Court

Stanly District Court**Case Summary****Case No. 14R000241-830****REGISTRATION OF TIGRESS SYDNEY §
ACUTE MCDANIEL**Location: **Stanly District
Court**

§

Filed on: **12/09/2014**

§

Microfilm Number: **14 026 9999**

Case Information

Case Type: Registration

Case Status: **12/09/2014 Disposed - Final Judgment
No Trial**

Assignment Information

Current Case Assignment

Case Number 14R000241-830

Court Stanly District Court

Date Assigned 12/09/2014

Party Information

Petitioner MCDANIEL, TIGRESS SYDNEY ACUTE*Alias* MCDOUGAL, TOSHA RENAE

Case Events

06/02/2025



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12/09/2014 FILING

Created: 12/09/2014 12:00 AM

12/09/2014 Other/Miscellaneous

GATEKEEPER ORDER

Filed By: Petitioner MCDANIEL, TIGRESS SYDNEY ACUTE

Created: 12/09/2014 12:00 AM

Party Search Results

<u>Name</u>	▼ <u>Date of Birth</u> ▼
MCDANIEL, TIGRESS SYDNEY ACUTE	

Cases (1)

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14R000153-860		
REGISTRATION OF EMILY JEFFORDS MEISTER		
Status	Location	Party Name
Disposed - Final Judgment No Trial	Swain District Court	MCDANIEL, TIGRESS SYDNEY ACUTE
Party Type		
Defendant		

Swain District Court**Case Summary****Case No. 14R000153-860****REGISTRATION OF EMILY
JEFFORDS MEISTER**

§

Location: **Swain District
Court**

§

Filed on: **12/09/2014**

§

Microfilm Number: **14 007 9999**

Case Information

Case Type: Registration

Case Status: **12/09/2014 Disposed - Final Judgment
No Trial**

Assignment Information

Current Case Assignment

Case Number 14R000153-860

Court Swain District Court

Date Assigned 12/09/2014

Party Information

Petitioner *MCDANIEL, TIGRESS SYDNEY ACUTE (Inactive)**Alias MCDOUGAL, TOSHA RENAE**Removed: 06/05/2025**Entered In Error***Meister, Emily Jeffords****Respondent** **MCDANIEL, TIGRESS SYDNEY ACUTE***Alias MCDOUGAL, TOSHA RENAE*

Case Events

12/09/2014 FILING

Created: 12/09/2014 12:00 AM

12/09/2014 Other/Miscellaneous

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GATEKEEPER ORDER FROM GUILFORD CTY

Filed By: Petitioner Meister, Emily Jeffords

Created: 12/09/2014 12:00 AM

Party Search Results

<u>Name</u>	▼ <u>Date of Birth</u> ▼
MCDANIEL, TIGRESS SYDNEY ACUTE	

Cases (1)

Cases

14R000049-880
REGISTRATION OF EMILY JEFFORDS MEISTER

Status	Location	Party Name	Party Type
Disposed - Final Judgment No Trial	Tyrrell County	MCDANIEL, TIGRESS SYDNEY ACUTE	Defendant

Tyrrell County**Case Summary****Case No. 14R000049-880****REGISTRATION OF EMILY
JEFFORDS MEISTER**§
§
§Location: **Tyrrell County**Filed on: **12/08/2014**Microfilm Number: **14 004 9999**

Case Information

Case Type: Registration

Case Status: **12/08/2014 Disposed - Final Judgment
No Trial**

Assignment Information

Current Case Assignment

Case Number 14R000049-880

Court Tyrrell County

Date Assigned 12/08/2014

Party Information

Petitioner MEISTER, EMILY JEFFORDS**Respondent MCDANIEL, TIGRESS SYDNEY ACUTE***Alias* MCDOUGAL, TOSHA RENAE

Case Events

12/08/2014 FILING

Created: 12/08/2014 12:00 AM

12/08/2014 Other/Miscellaneous

GATEKEEPER ORDER

Filed By: Petitioner MEISTER, EMILY JEFFORDS

Against: Respondent MCDANIEL, TIGRESS SYDNEY ACUTE

Created: 12/08/2014 12:00 AM

Party Search Results

<u>Name</u>	▼ <u>Date of Birth</u> ▼
MCDANIEL, TIGRESS SYDNEY ACUTE	

Cases (1)

Cases

<u>14R000375-890</u>		
REGISTRATION OF EMILY JEFFORDS MEISTER		
Status	Location	Party Name
Disposed - Final Judgment No Trial	Union District Court	MCDANIEL, TIGRESS SYDNEY ACUTE
Party Type		
Defendant		

MCDANIEL, TIGRESS SYDNEY ACUTE FKA TOSHA RENAE MCDUGAL

Cases (1)

Cases

<u>13R000367-890</u>	
REGISTRATION OF TIGRESS SYDNEY ACUTE FKA TOSHA RENAE MCDUGAL MCDANIEL	
Status	Location
Disposed - Final Judgment No Trial	Union District Court

Union District Court**Case Summary****Case No. 14R000375-890****REGISTRATION OF EMILY
JEFFORDS MEISTER**

§

Location: **Union District
Court**

§

Filed on: **12/08/2014**

§

Microfilm Number: **14 045 9999**

Case Information

Case Type: Registration

Case Status: **12/08/2014 Disposed - Final Judgment
No Trial**

Assignment Information

Current Case Assignment

Case Number 14R000375-890

Court Union District Court

Date Assigned 12/08/2014

Party Information

Petitioner MEISTER, EMILY JEFFORDS**Respondent MCDANIEL, TIGRESS SYDNEY ACUTE***Alias* MCDOUGAL, TOSHA RENAE

Case Events

12/08/2014 FILING

Created: 12/08/2014 12:00 AM

12/08/2014 Other/Miscellaneous

GATEKEEPER ORDER

Filed By: Petitioner MEISTER, EMILY JEFFORDS

Against: Respondent MCDANIEL, TIGRESS SYDNEY ACUTE

Created: 12/08/2014 12:00 AM

Party Search Results

<u>Name</u>	▼ <u>Date of Birth</u> ▼
MCDANIEL, TIGRESS SYDNEY ACUTE	

Cases (1)

Cases

14R000264-900
REGISTRATION OF TIGRESS SYDNEY ACUTE MCDANIEL

Status	Location
Disposed - Final Judgment No Trial	Vance District Court

Vance District Court**Case Summary****Case No. 14R000264-900****REGISTRATION OF TIGRESS SYDNEY §
ACUTE MCDANIEL**Location: **Vance District
Court**

§

Filed on: **12/09/2014**

§

Microfilm Number: **14 023 9999**

Case Information

Case Type: Registration

Case Status: **12/09/2014 Disposed - Final Judgment
No Trial**

Assignment Information

Current Case Assignment

Case Number 14R000264-900

Court Vance District Court

Date Assigned 12/09/2014

Party Information

Petitioner MCDANIEL, TIGRESS SYDNEY ACUTE*Alias* MCDOUGAL, TOSHA RENAE

Case Events

12/09/2014 FILING

Created: 12/09/2014 12:00 AM

12/09/2014 Other/Miscellaneous

GATEKEEPER ORDER FROM GUILFORD COUNTY

Filed By: Petitioner MCDANIEL, TIGRESS SYDNEY ACUTE

Created: 12/09/2014 12:00 AM

Party Search Results

<u>Name</u>	▼ <u>Date of Birth</u> ▼
MCDANIEL, TIGRESS SYDNEY ACUTE	

Cases (1)

Cases

<u>14R000089-920</u>		
REGISTRATION OF EMILY JEFFORDS MEISTER		
Status	Location	Party Name
Disposed - Final Judgment No Trial	Warren District Court	MCDANIEL, TIGRESS SYDNEY ACUTE
Party Type		
Defendant		

Warren District Court**Case Summary****Case No. 14R000089-920****REGISTRATION OF EMILY
JEFFORDS MEISTER**

§

Location: **Warren District
Court**

§

Filed on: **12/08/2014**

§

Microfilm Number: **14 010 9999**

Case Information

Case Type: Registration

Case Status: **12/08/2014 Disposed - Final Judgment
No Trial**

Assignment Information

Current Case Assignment

Case Number 14R000089-920

Court Warren District Court

Date Assigned 12/08/2014

Party Information

Petitioner MEISTER, EMILY JEFFORDS**Respondent MCDANIEL, TIGRESS SYDNEY ACUTE***Alias* MCDUGAL, TOSHA RENAE

Case Events

12/08/2014 FILING

Created: 12/08/2014 12:00 AM

12/08/2014 Other/Miscellaneous

GATEKEEPER ORDER

Filed By: Petitioner MEISTER, EMILY JEFFORDS

Against: Respondent MCDANIEL, TIGRESS SYDNEY ACUTE

Created: 12/08/2014 12:00 AM

Party Search Results

<u>Name</u>	▼ <u>Date of Birth</u> ▼
MCDANIEL, TIGRESS SYDNEY ACUTE	

Cases (1)

Cases

<u>14R000096-930</u>		
REGISTRATION OF CARL R FOX		
Status	Location	Party Name
Disposed - Final Judgment No Trial	Washington Clerk of Superior Court	GATEKEEPER ORDER
Party Type		
Defendant		

Washington Clerk of Superior Court**Case Summary****Case No. 14R000096-930**

REGISTRATION OF CARL R FOX	§	Location: Washington Clerk of Superior Court
	§	Filed on: 12/08/2014
	§	Microfilm Number: 14 007 9999

Case Information

Case Type: Registration
Case Status: **12/08/2014 Disposed - Final Judgment No Trial**

Assignment Information

Current Case Assignment

Case Number 14R000096-930
Court Washington Clerk of Superior Court
Date Assigned 12/08/2014

Party Information

Petitioner FOX, CARL R**Respondent GATEKEEPER ORDER****MCDANIEL, TIGRESS SYDNEY ACUTE***Alias* MCDUGAL, TOSHA RENAE**MEISTER, EMILY JEFFORDS**

Case Events

12/08/2014 FILING

Created: 12/08/2014 12:00 AM

12/08/2014 Judge Administrative Order

Filed By: Petitioner FOX, CARL R

Against: Respondent GATEKEEPER ORDER;
Respondent MCDANIEL, TIGRESS SYDNEY ACUTE;
Respondent MEISTER, EMILY JEFFORDS

Created: 12/08/2014 12:00 AM

Party Search Results

<u>Name</u>	▼ <u>Date of Birth</u> ▼
MCDANIEL, TIGRESS SYDNEY ACUTE	

Cases (1)

Cases

<u>14R000654-950</u>		
REGISTRATION OF EMILY JEFFORDS MEISTER		
Status	Location	Party Name
Disposed - Final Judgment No Trial	Wayne District Court	MCDANIEL, TIGRESS SYDNEY ACUTE
Party Type		
Defendant		

Wayne District Court**Case Summary****Case No. 14R000654-950****REGISTRATION OF EMILY
JEFFORDS MEISTER**

§

Location: **Wayne District
Court**

§

Filed on: **12/16/2014**

§

Microfilm Number: **14 026 9999**

Case Information

Case Type: Registration

Case Status: **12/16/2014 Disposed - Final Judgment
No Trial**

Assignment Information

Current Case Assignment

Case Number 14R000654-950

Court Wayne District Court

Date Assigned 12/16/2014

Party Information

Petitioner MEISTER, EMILY JEFFORDS**Respondent MCDANIEL, TIGRESS SYDNEY ACUTE***Alias* MCDOUGAL, TOSHA RENAE

Case Events

12/16/2014 FILING

Created: 12/16/2014 12:00 AM

12/16/2014 Civil Miscellaneous

Filed By: Petitioner MEISTER, EMILY JEFFORDS

Against: Respondent MCDANIEL, TIGRESS SYDNEY ACUTE

Created: 12/16/2014 12:00 AM

12/16/2014 Other/Miscellaneous

GATEKEEPER ORDER FROM GUILFORD CO

Filed By: Petitioner MEISTER, EMILY JEFFORDS

Against: Respondent MCDANIEL, TIGRESS SYDNEY ACUTE

Created: 12/16/2014 12:00 AM

Party Search Results

<u>Name</u>	▼	<u>Date of Birth</u>	▼
MCDANIEL, TIGRESS SYDNEY ACUTE			

Cases (1)

Cases

<u>14R000220-970</u>		
REGISTRATION OF EMILY JEFFORDS MEISTER		
Status	Location	Party Name
Disposed - Final Judgment No Trial	Wilson District Court	MCDANIEL, TIGRESS SYDNEY ACUTE
Party Type		
Defendant		

Wilson District Court**Case Summary****Case No. 14R000220-970****REGISTRATION OF EMILY
JEFFORDS MEISTER**

§

Location: **Wilson District
Court**

§

Filed on: **12/08/2014**

§

Microfilm Number: **14 018 9999**

Case Information

Case Type: Registration

Case Status: **12/08/2014 Disposed - Final Judgment
No Trial**

Assignment Information

Current Case Assignment

Case Number 14R000220-970

Court Wilson District Court

Date Assigned 12/08/2014

Party Information


Petitioner Fox, Carl R*MCDUGAL, TOSHA RENAE (Inactive)**Removed: 06/25/2025**Entered In Error***MEISTER, EMILY JEFFORDS****Respondent MCDANIEL, TIGRESS SYDNEY ACUTE**

MCDUGAL, TOSHA RENAE

Case Events

12/08/2014 FILING

Created: 12/08/2014 12:00 AM

12/08/2014 

Gatekeeper Order


Filed By: Petitioner Fox, Carl R;

Petitioner MEISTER, EMILY JEFFORDS

Against: Respondent MCDANIEL, TIGRESS SYDNEY ACUTE

Created: 12/08/2014 12:00 AM

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She has has stepped in to stop her

judge

By **Michael Gordon**

Updated May 25, 2018 11:22 AM





A Charlotte-Mecklenburg judge has banned Tigress McDaniel from filing new lawsuits without prior approval. Court documents say the unsuccessful candidate this month for the Mecklenburg commission has entered more than 160 complaints across the state. Observer file



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A former political candidate who has filed more than 160 lawsuits across North Carolina has been blocked in the Mecklenburg courts from entering new complaints without prior approval.

Superior Court Judge Lisa Bell says she orally issued what is known as a "gatekeeper" order against Tigress McDaniel last week and plans to sign a written order in the coming days.

TOP VIDEOS

It bans McDaniel from making any new legal filings unless they have been approved ahead of time by either the county's chief magistrate judge, the chief district court judge or one of the county's resident superior court judges, Bell said.

McDaniel can also proceed if an attorney in good standing before the Mecklenburg and North Carolina bars assures the courts that her filing is not frivolous and has legal merit.

The order does not apply to federal courts, where McDaniel has filed lawsuits in the past. Nor does it affect complaints McDaniel filed before Bell's order.

McDaniel was not on hand May 18 to hear Bell's order. She did not reply to Observer emails Thursday seeking comment.

Earlier this month, McDaniel was an unsuccessful candidate in the Democratic primary for an at-large seat on the Mecklenburg Board of County Commissioners.

Superior Court Judge Lisa Bell has issued an oral court order prohibiting Tigress McDaniel from filing more lawsuits without prior approval. McDaniel, an unsuccessful 2108 candidate for the Mecklenburg county commission, has filed more than 160 complaints statewide, according to court documents. Bell said she issued a so-called "gatekeeper" order because McDaniel's Mecklenburg lawsuits lacked merit and were harassing. Observer file

Gatekeeper orders in North Carolina are rare. Bell told the Observer she handed down the restrictions against McDaniel "to protect the integrity" of the Mecklenburg judicial process.

A 2017 gatekeeper order against McDaniel in Rowan County found that she had filed 162 lawsuits in 72 N.C. counties. Her complaints have targeted public bodies, lawyers, landlords and others with whom she has done business.

Read Next

EDUCATION

Class volunteers get sued by a fellow parent. Why CMS says the district can't help.

March 30, 2018 11:49 AM

Read Next

EDUCATION

Judge drops CMS parent volunteer from lawsuit over M&M's at a classroom party

April 10, 2018 5:12 PM

According to Bell, McDaniel has failed to follow the rules of civil procedure in her Mecklenburg cases and had filed lawsuits "for the purpose of harassment."

McDaniel serves as her own attorney and has had the normal filing fees waived by declaring that she is indigent, Bell said. A Superior Court lawsuit costs \$200 to file; district court, \$150. The Mecklenburg sheriff's office also charges \$30 per person to deliver the complaint to defendants.

Read Next

ELECTIONS

Mecklenburg County candidates faced financial and legal trouble. One went to prison.

April 26, 2018 11:30 AM

McDaniel, then known as Tosha McDougal, [served about 20 months](#) in state prison after being convicted in 2006 in Cabarrus County on charges of obtaining property under false pretenses and identity theft. She maintains her innocence.

In March, the Observer [reported on](#) McDaniel's suit against two Charlotte-Mecklenburg Schools parents, the district, the school board and several employees over the dietary and health needs of her son.

McDaniel dropped the complaint on April 16 during a court hearing. But Bell said McDaniel did not inform the judge that she had filed an identical complaint four days before against the same parties, including a CMS volunteer whom Bell had dropped from the case on April 10.

McDaniel's latest complaint added two new defendants: the Observer and Charlotte attorney Lane Williamson, who represented the CMS volunteer whom Bell removed.

Williamson said Thursday in an email that the restrictions on any future lawsuits by McDaniel is an appropriate step.

"Given Ms. McDaniel's extensive history of abuse of the judicial process, the remedy of a gatekeeper order is necessary to restrain her from burdening the courts and the public with her manifestly frivolous lawsuits," he said.

Michael Gordon: 704-358-5095; @MikeGordonOBS

This story was originally published May 25, 2018 at 9:48 AM.

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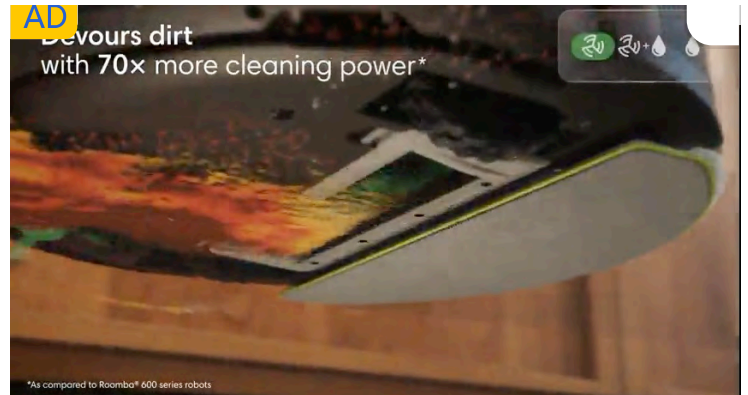
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STATE OF NORTH CAROLINA
COUNTY OF ROWAN

FILED

IN THE GENERAL COURT OF JUSTICE
SUPERIOR COURT DIVISION
16-CVS-2559

2017 MAR 21 P 3:38

Tigress Sydney Acute McDaniel C.S.C.
f/k/a Tosha Renae McDougal,
Plaintiff,)

v.)

Infinity Bail Bonds, LLC.,
Defendant.)

AFFIDAVIT

Richard L. Huffman, being first duly sworn, deposes and says:

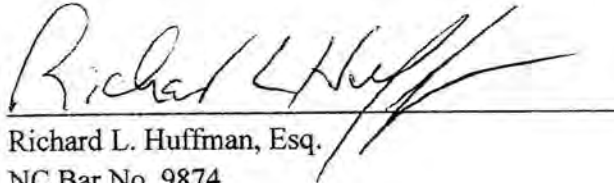
1. I am an attorney licensed to practice law in the State of North Carolina and have been since 1981. All matters set forth herein are based on my personal knowledge.
2. I have practiced law in Rowan County since 1994.
3. I represent the Defendant in this matter, as well as Michelle Bailey, former owner of the defunct Infinity Bail Bonds, LLC. Michelle Bailey, in her individual capacity, has also been named in numerous complaints filed by the Plaintiff but is not a Defendant listed on the Complaint in the case at hand.
4. I first became involved with the Plaintiff when she filed a motion in the District Court case 16-CVD-500.
5. I attended her motion hearing on November 23, 2016 and moved that the case 16-CVD-500 be dismissed. The Honorable James Randolph granted the dismissal.
6. Later in the day after Judge Randolph dismissed the case, Plaintiff filed the current complaint.
7. As a result of my involvement in this matter, I learned that Plaintiff had filed a total of eight (8) lawsuits against this Defendant and/or Michelle Bailey, all of which arose out of the same transaction.

8. Upon further investigation, I learned that Plaintiff had filed approximately 162 cases in 74 different counties in North Carolina.
9. Further investigation also revealed that Gatekeeper Orders against this Plaintiff had been filed in 24 different counties in North Carolina.
10. In order to protect my client and the integrity of the Rowan County judicial system, I filed a Motion for a Gatekeeper Order for Rowan County, North Carolina.
11. In preparing for this Gatekeeper Motion, I expended the following time:

<u>Date</u>	<u>Matter</u>	<u>Time</u>
Dec. 1, 2016	Research statewide court filings by Plaintiff	00.75
Dec. 5, 2016	Review Rowan County court filings	01.25
Jan. 19, 2017	Obtain and review copies of Gatekeepers' Orders and Motions from Guilford and Wake counties.	00.75
Jan. 25, 2017	Obtain and review North Carolina Superior Judges' Benchbook on Gatekeepers' Orders and review cases therein.	02.25
Feb. 10, 2017	Legal research.	03.00
Feb. 13, 2017	Analysis of statewide court filings by Plaintiff.	00.50
Feb. 24, 2017	Initial draft of Gatekeepers' Motion.	03.50
Mar. 01, 2017	Revise Motion.	01.00
Mar. 02, 2017	Revise Motion.	00.50
Mar. 06, 2017	Initial draft of Gatekeepers' Order	01.75
Mar. 07, 2017	Revise proposed Gatekeepers' Order	00.75
Mar. 09, 2017	Prepare Motion for filing and draft Request that Case be Set Hearing. File Motion and Request for Hearing.	01.00
Mar. 17, 2017	Prepare for hearing on Motion.	01.00
Mar. 20, 2017	Prepare for hearing, attend court, argue Motion, Revise order, prepare order for filing.	03.25
Mar. 21, 2017	File proposed Order and Attorney fee affidavit.	00.75
Total time		22.00 hrs.

12. I am an AV rated attorney with 36 years of legal experience. My normal rate of billing is \$200.00 per hour. The reasonable value of my services in this matter is \$4,400.00.

This the 21st day of March, 2017.



Richard L. Huffman, Esq.

NC Bar No. 9874

Huffman Law Firm, PA

Attorney for Defendant

100 West Innes St., Suite 301

Salisbury, NC 28144

Subscribed and sworn to before me
this 21st day of March, 2017.

SEAL



Notary Public, State of North Carolina




My Commission expires: July 10, 2021

CERTIFICATE OF SERVICE

I, Richard L. Huffman, do hereby certify that I have this day served a copy of the foregoing document upon the Plaintiff herein by placing a copy of same, addressed to such Plaintiff as listed below, in the U. S. mail, postage prepaid. I further certify that I have also served a copy of the proposed Order by placing a copy of same, addressed to such Plaintiff as listed below, in the U. S. mail, postage prepaid

Tigress McDaniel
201 North McDowell Street #3018
Charlotte, NC 28230

This the 21st day of March, 2017.



Richard L. Huffman, Esquire

NCSB No.: 9874

Huffman Law Firm, PA

100 West Innes Street, Suite 301

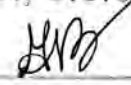
Salisbury, North Carolina 28144

(704) 216-0280

STATE OF NORTH CAROLINA
COUNTY OF ROWAN

IN THE GENERAL COURT OF JUSTICE
FILED SUPERIOR COURT DIVISION
16-CVS-2559

Tigress Sydney Acute McDaniel
f/k/a Tosha Renae McDougal,
Plaintiff,

2017 MAR -9 P 4: 52
ROWAN CO., C.S.C.


v.

MOTION FOR GATEKEEPER
ORDER

Infinity Bail Bonds, LLC.,
Defendant.

NOW COMES the Defendant and hereby moves for sanctions against the Plaintiff pursuant to Rule 11 of the North Carolina Rules of Civil Procedure. The Complaint, filed pro se, is not well grounded in fact, is not warranted under existing law or good faith argument for the extension modification or reversal of existing law.

1. The Plaintiff's Complaint contains claims that are completely meritless. The Plaintiff has already had seven cases filed in Rowan County against Infinity Bail Bonds, LLC and/or Michelle Bailey all involving the same matter of a bail provided to the Plaintiff by the Defendant in 2006.
2. Attached hereto as Exhibit A is a printout from the Clerk of Courts office listing all cases involving Tigress McDaniel in North Carolina. According to my count, the printout shows 162 different listings in 72 different counties. Guilford County has suffered from the most filings of the Plaintiff with 58 matters listed in the printout. Rowan County has the second largest number of cases listed with a total of 10, 8 of which are filed against Infinity Bail Bonds, LLC and/or Michelle Bailey. The 8 Rowan cases all involve the same bond the Defendant provided to the Plaintiff when she was incarcerated for identity theft and fraud.
3. In the most current filings, Plaintiff filed a case against this Defendant captioned as 13-CVD-2744. That Complaint contained substantially the same allegations as set forth in the current complaint. The Plaintiff subsequently filed another case against the Defendant captioned as 16-CVD-500. It also contained substantially the same allegations as set forth in the current complaint. 16-CVD-500 was dismissed by the Honorable James Randolph on November 30, 2016. The Plaintiff thereafter filed a Notice of Appeal of that order but has failed to perfect that appeal. The current case

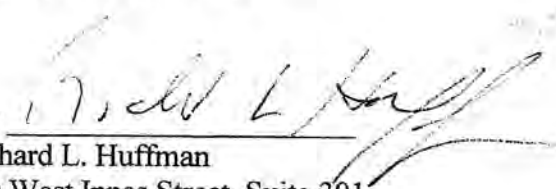
also contains substantially the same allegations as set forth in the prior two complaints.

4. Plaintiff's repeated filings has placed an undue burden on the judicial system causing the expense time by Judges, employees of the Clerk of Superior Court, the Trial Court Administrator, Judicial Assistance and Court Reporters. The repeated abuse by the Plaintiff of the legal process requires special limitation be placed upon the Plaintiff's access to the courts of Rowan County.
5. Many of the civil matter initiated by McDaniel involved claims against the same parties, or some of them, which claims arose from the same or almost the same underlying events. Additionally, several of the actions were re-filed despite previous dismissals with prejudice and/or while other actions filed by McDaniel against the same defendant(s) were still ongoing.
6. Many of the claims filed or initiated by McDaniel have been dismissed at various stages due to the failure of McDaniel to appear and prosecute her claims or for failure to present a valid claim.
7. The actions of McDaniel as described above have shown that she has filed baseless claims and motions for the improper purpose of harassing adverse parties, costing them unnecessary time and expense in responding to her filings.
8. The history of McDaniel, who has acted *in forma pauperis* and *pro se* in the matters involving Bailey and the cases judicially noticed by this Court, demonstrates that she is either unable or unwilling to follow the requirements of North Carolina law, including the North Carolina Rules of Civil Procedure.
9. The repeated abuse of legal process by McDaniel requires that special limitations be placed upon her access to the courts. This Court has the inherent power to impose such special limitations as are reasonably necessary for the proper administration of justice and to provide solutions which enable the process of litigation to proceed smoothly. Aspects of that power included the authority to regulate and discipline those persons who appear before the Court to prevent impropriety and to fashion a remedy to meet the circumstances of each case.
10. The nature of McDaniel's conduct and the extraordinary circumstances of this matter, and other cases litigated by McDaniel *pro se*, require that the Court enter a Gatekeeping Order placing special limitations on McDaniel's access to the courts.
11. Gatekeeper Orders have been entered against McDaniel in the following 24 counties: Ashe, Chatham, Cumberland, Davidson, Duplin, Edgecombe, Franklin, Gaston, Granville, Halifax, Hertford, Martin, McDowell, Mitchell, North Hampton, Perquimans, Randolph, Richmond, Sampson, Stanly, Swain, Vance, Wilson, Union.

The Defendant moves the court for a Gatekeeping Order regarding the Plaintiff requiring that any further complaint, motion, pleading or other documents may be filed only with a certification by an attorney licensed under the law of the State of North Carolina to practice in North Carolina. That, in the opinion of the attorney, the document complies with Rule 11 of the Rules of Civil Procedure and that the filing is first allowed by the Chief District Court Judge or Superior Court Judge as the case may be.

This the 9 day of March, 2017.

HUFFMAN LAW FIRM, P.A.
Attorney for Defendant

By: 
Richard L. Huffman
100 West Innes Street, Suite 301
Salisbury, North Carolina 28144
(704) 216-0280
NCSB No.: 9874

VERIFICATION

STATE OF NORTH CAROLINA

COUNTY OF ROWAN

RE: Tigress McDaniel v. Infinity Bail Bonds, LLC

16-CVS-2559

The Defendant, Infinity Bail Bonds, LLC by and through its member, Michelle Bailey, having been duly sworn, deposes and says it is the Defendant in the above action, and that the facts set forth in the attached Motion are true and correct.

This the 9th day of March 2017.

Infinity Bail Bonds, LLC

By: Michelle Bailey
Michelle Bailey, Member

Sworn to and subscribed before me
this 9th day of March, 2017.

Mary E Cole
Notary Public



My commission expires: July 10, 2021

VCXP MCDANIEL,TIGRESS
NC AOC CIS
ALL
F12 TO CHANGE INDEX OR SCOPE

CIVIL CASE PROCESSING SYSTEM
PARTIES INDEX

VCXP
12/01/16 08:31:57

START NAME: MCDANIEL,TIGRESS
ENTERED IN SYSTEM SINCE: _____ GO TO JUDGMENTS INDEX: N (Y,N)

SELECT PARTY INFORMATION USING: /=SELECT, P=PARTY, S=SERVICE, R=RESPONSE,
I=ISSUE/ORDER DETAILS, M=MICROFILM

PARTY	IN REGARDS TO	CNTY	FILE NUM	S
MCDANIEL, TIGRESS, SYDNEY	VINTAGE PROPERTIES	FORSY	06CVM9195	
- MCDANIEL, TIGRESS, SYDNEY ACUT +	MEISTER, EMILY, JEFFORDS	WAYNE	14R 654	
- MCDANIEL, TIGRESS, SYDNEY, ACUT +	FOX, CARL, R	ALLEG	14R 169	
- MCDANIEL, TIGRESS, SYDNEY, ACUT +	MEISTER, EMILY, JEFFORDS	ANSON	14R 96	
- MCDANIEL, TIGRESS, SYDNEY, ACUT +	GATEKEEPER ORDER FROM G	ASHE	14R 133	
- MCDANIEL, TIGRESS, SYDNEY, ACUT +	FOX, CARL, R SUPERIOR COU	BEAUF	14R 290	
- MCDANIEL, TIGRESS, SYDNEY, ACUT +	MEISTER, EMILY, JEFFORDS +	BERTI	14R 93	
- MCDANIEL, TIGRESS, SYDNEY, ACUT +	FOX, CARL, R SUP COURT JU	BRUNS	14R 91	
- MCDANIEL, TIGRESS, SYDNEY, ACUT	MESITER, LEISA, ANN	BUNCO	14R 509	
- MCDANIEL, TIGRESS, SYDNEY, ACUT +	MEISTER, EMILY, JEFFORDS	BURKE	14R 531	
- MCDANIEL, TIGRESS, SYDNEY, ACUT +	NC COURT OF APPEALS	CABAR	08M 1489	

MORE: BF

F1=HELP 3=EXIT 7=BKWD 8=FWD 12=CNCL

VCXP MCDANIEL,TIGRESS

NC AOC CIS

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F12 TO CHANGE INDEX OR SCOPE

CIVIL CASE PROCESSING SYSTEM

PARTIES INDEX

VCXP

12/01/16 08:32:19

START NAME: MCDANIEL,TIGRESS

ENTERED IN SYSTEM SINCE: _____ GO TO JUDGMENTS INDEX: N (Y,N)

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PARTY	IN REGARDS TO	CNTY	FILE	NUM	S
- MCDANIEL,TIGRESS,SYDNEY,ACUT +	NC COURT OF APPEALS	CABAR	08M	1489	
- MCDANIEL,TIGRESS,SYDNEY,ACUT +	MEISTER,EMILY,JEFFORDS	CABAR	13R	897	
- MCDANIEL,TIGRESS,SYDNEY,ACUT +	MEISTER,EMILY,JEFFORDS	CALDW	14R	1681	
- MCDANIEL,TIGRESS,SYDNEY,ACUT +	GATEKEEPER ORDER 13CVS8	CHATH	14R	207	
- MCDANIEL,TIGRESS,SYDNEY,ACUT +	MEISTER,EMILY,JEFFORDS	CHERO	14R	248	
- MCDANIEL,TIGRESS,SYDNEY,ACUT +	FOX,CARL,R SUPERIOR COU	CHOWA	14R	132	
- MCDANIEL,TIGRESS,SYDNEY,ACUT +	MEISTER,EMILY,JEFFORDS	CLAY	14R	106	
- MCDANIEL,TIGRESS,SYDNEY,ACUT +	MEISTER,EMILY,JEFFORDS	CLEVE	14R	532	
- MCDANIEL,TIGRESS,SYDNEY,ACUT +	MEISTER,EMILY,JEFFORDS	COLUM	14R	608	
- MCDANIEL,TIGRESS,SYDNEY,ACUT	GATEKEEPER ORDER FROM G +	CUMBE	14R	1510	
- MCDANIEL,TIGRESS,SYDNEY,ACUT +	MEISTER,EMILY,JEFFORDS	CURRI	14R	253	

MORE: BF

F1=HELP 3=EXIT 7=BKWD 8=FWD 12=CNCL

VCXP MCDANIEL,TIGRESS

NC AOC CIS

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CIVIL CASE PROCESSING SYSTEM

PARTIES INDEX

VCXP

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START NAME: MCDANIEL,TIGRESS

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PARTY	IN REGARDS TO	CNTY	FILE	NUM	S
- MCDANIEL,TIGRESS,SYDNEY,ACUT +	MEISTER,EMILY,JEFFORDS	CURRI	14R	253	
- MCDANIEL,TIGRESS,SYDNEY,ACUT +	MEISTER,EMILY,JEFFORDS	DARE	14R	158	
- MCDANIEL,TIGRESS,SYDNEY,ACUT +	GATEKEEPER ORDER	DAVID	13R	301	
- MCDANIEL,TIGRESS,SYDNEY,ACUT +	WEBB,JAMES,M	DAVIE	13R	194	
- MCDANIEL,TIGRESS,SYDNEY,ACUT +	MEISTER,EMILY,JEFFORDS	DAVIE	14R	318	
- MCDANIEL,TIGRESS,SYDNEY,ACUT +	GATEKEEPER ORDER FROM G	DUPLI	15R	17	
- MCDANIEL,TIGRESS,SYDNEY,ACUT +	GATEKEEPER ORDER	EDGE	14R	357	
- MCDANIEL,TIGRESS,SYDNEY,ACUT +	NC STATE OF	FORSY	13R	521	
- MCDANIEL,TIGRESS,SYDNEY,ACUT +	GATEKEEPER ORDER	FRANK	14R	316	
- MCDANIEL,TIGRESS,SYDNEY,ACUT +	GATEKEEPER ORDER	GATES	14R	78	
- MCDANIEL,TIGRESS,SYDNEY,ACUT +	GATEKEEPER ORDER	GRANV	14R	124	

MORE: BF

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VCXP MCDANIEL,TIGRESS

NC AOC CIS

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PARTIES INDEX

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PARTY	IN REGARDS TO	CNTY	FILE	NUM	S
MCDANIEL,TIGRESS,SYDNEY,ACUT +	GATEKEEPER ORDER	GRANV	14R	124	
MCDANIEL,TIGRESS,SYDNEY,ACUT +	MEISTER,EMILY,JEFFORDS	GREEN	14R	140	
MCDANIEL,TIGRESS,SYDNEY,ACUT	MEISTER,EMILY	GUILF	13CVD	8328	
MCDANIEL,TIGRESS,SYDNEY,ACUT +	MEISTER,EMILY,JEFFORDS	GUILF	13CVS	8774	
MCDANIEL,TIGRESS,SYDNEY,ACUT +	GATEKEEPER ORDER FROM G	HALIF	14R	259	
MCDANIEL,TIGRESS,SYDNEY,ACUT +	MEISTER,EMILY,JEFFORDS +	HARNE	14R	471	
MCDANIEL,TIGRESS,SYDNEY,ACUT +	MEISTER,EMILY,JEFFORDS	HAYWO	14R	324	
MCDANIEL,TIGRESS,SYDNEY,ACUT +	MEISTER,EMILY,JEFFORDS	HENDE	14R	500	
MCDANIEL,TIGRESS,SYDNEY,ACUT +	GATEKEEPER ORDER BY HON	HERTF	14R	119	
MCDANIEL,TIGRESS,SYDNEY,ACUT +	GUILFORD CO SUPERIOR CO +	JACKS	14R	338	
MCDANIEL,TIGRESS,SYDNEY,ACUT +	NC STATE OF	LINCO	14R	155	

MORE: BF

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VCXP MCDANIEL,TIGRESS

NC AOC CIS

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F12 TO CHANGE INDEX OR SCOPE

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PARTIES INDEX

VCXP

12/01/16 08:32:41

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PARTY	IN REGARDS TO	CNTY	FILE	NUM	S
MCDANIEL,TIGRESS,SYDNEY,ACUT +	NC STATE OF	LINCO	14R	155	
MCDANIEL,TIGRESS,SYDNEY,ACUT +	MEISTER,EMILY,JEFFORDS	MACON	14R	310	
MCDANIEL,TIGRESS,SYDNEY,ACUT +	GATEKEEPER ORDER	MARTI	14R	168	
MCDANIEL,TIGRESS,SYDNEY,ACUT +	GATEKEEPER ORDER	MCDOW	14R	282	
MCDANIEL,TIGRESS,SYDNEY,ACUT +	PERRY,RENEE	MECKL	15CVM	27638	
MCDANIEL,TIGRESS,SYDNEY,ACUT +	GATEKEEPER ORDER FROM G	MITCH	15R	15	
MCDANIEL,TIGRESS,SYDNEY,ACUT +	MEISTER,EMILY,JEFFORDS	MONTG	13R	96	
MCDANIEL,TIGRESS,SYDNEY,ACUT +	MEISTER,EMILY,JEFFORDS	MONTG	14R	161	
MCDANIEL,TIGRESS,SYDNEY,ACUT +	JUDGE ADMINISTRATIVE OR	MOORE	14R	664	
MCDANIEL,TIGRESS,SYDNEY,ACUT +	GATEKEEPER ORDER	NORTH	14R	94	
MCDANIEL,TIGRESS,SYDNEY,ACUT +	MEISTER,EMILY,JEFFORDS	ONSLO	14R	316	

MORE: BF

F1=HELP 3=EXIT 7=BKWD 8=FWD 12=CNCL

VCXP MCDANIEL,TIGRESS

NC AOC CIS

ALL

F12 TO CHANGE INDEX OR SCOPE

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PARTIES INDEX

VCXP

12/01/16 08:32:48

START NAME: MCDANIEL,TIGRESS

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SELECT PARTY INFORMATION USING: /=SELECT, P=PARTY, S=SERVICE, R=RESPONSE,
I=ISSUE/ORDER DETAILS, M=MICROFILM

PARTY	IN REGARDS TO	CNTY	FILE	NUM	S
- MCDANIEL,TIGRESS,SYDNEY,ACUT +	MEISTER,EMILY,JEFFORDS	ONSLO	14R	316	
- MCDANIEL,TIGRESS,SYDNEY,ACUT +	MEISTER,EMILY,JEFFORDS	ORANG	14R	297	
- MCDANIEL,TIGRESS,SYDNEY,ACUT +	GATEKEEPER ORDER	PASQU	14R	160	
- MCDANIEL,TIGRESS,SYDNEY,ACUT +	NC STATE OF	PENDE	14R	89	
- MCDANIEL,TIGRESS,SYDNEY,ACUT +	GATEKEEPER ORDER	PERQU	14R	138	
- MCDANIEL,TIGRESS,SYDNEY,ACUT +	MEISTER,EMILY,JEFFORDS	POLK	14R	117	
- MCDANIEL,TIGRESS,SYDNEY,ACUT +	GATEKEEPER ORDER	RANDO	13R	206	
- MCDANIEL,TIGRESS,SYDNEY,ACUT +	JUDGE ADMINISTRATIVE OR	ROCKI	13R	315	
- MCDANIEL,TIGRESS,SYDNEY,ACUT	MEISTER,EMILY,JEFFORDS +	ROCKI	14R	405	
- MCDANIEL,TIGRESS,SYDNEY,ACUT +	WEBB,JAMES,M	+ ROWAN	13R	356	
- MCDANIEL,TIGRESS,SYDNEY,ACUT +	MEISTER,EMILY,JEFFORDS +	RUTHE	14R	407	

MORE: BF

F1=HELP 3=EXIT 7=BKWD 8=FWD 12=CNCL

VCXP MCDANIEL,TIGRESS

NC AOC CIS

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F12 TO CHANGE INDEX OR SCOPE

CIVIL CASE PROCESSING SYSTEM
PARTIES INDEX

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12/01/16 08:32:57

START NAME: MCDANIEL,TIGRESS

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SELECT PARTY INFORMATION USING: /=SELECT, P=PARTY, S=SERVICE, R=RESPONSE,
I=ISSUE/ORDER DETAILS, M=MICROFILM

PARTY	IN REGARDS TO	CNTY	FILE	NUM	S
- MCDANIEL,TIGRESS,SYDNEY,ACUT +	MEISTER,EMILY,JEFFORDS +	RUTHE	14R	407	
- MCDANIEL,TIGRESS,SYDNEY,ACUT +	GATEKEEPER ORDER	SAMPS	14R	228	
- MCDANIEL,TIGRESS,SYDNEY,ACUT +	GATEKEEPER ORDER	STANL	14R	241	
- MCDANIEL,TIGRESS,SYDNEY,ACUT +	MEISTER,EMILY,JEFFORDS	STOKE	13R	103	
- MCDANIEL,TIGRESS,SYDNEY,ACUT +	MEISTER,EMILY,JEFFORDS	STOKE	14R	105	
- MCDANIEL,TIGRESS,SYDNEY,ACUT +	MEISTER,EMILY,JEFFORDS	SURRY	13R	167	
- MCDANIEL,TIGRESS,SYDNEY,ACUT +	MEISTER,EMILY,JEFFORDS	SURRY	14R	246	
- MCDANIEL,TIGRESS,SYDNEY,ACUT +	GATEKEEPER ORDER FROM G	SWAIN	14R	153	
- MCDANIEL,TIGRESS,SYDNEY,ACUT +	MEISTER,EMILY,JEFFORDS +	TYRRE	14R	49	
- MCDANIEL,TIGRESS,SYDNEY,ACUT +	MEISTER,EMILY,JEFFORDS	UNION	14R	375	
- MCDANIEL,TIGRESS,SYDNEY,ACUT +	GATEKEEPER ORDER FROM G	VANCE	14R	264	

MORE: BF

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VCXP MCDANIEL,TIGRESS

NC AOC CIS

ALL

F12 TO CHANGE INDEX OR SCOPE

CIVIL CASE PROCESSING SYSTEM

PARTIES INDEX

VCXP

12/01/16 08:33:04

START NAME: MCDANIEL,TIGRESS

ENTERED IN SYSTEM SINCE: _____ GO TO JUDGMENTS INDEX: N (Y,N)

SELECT PARTY INFORMATION USING: /=SELECT, P=PARTY, S=SERVICE, R=RESPONSE,
I=ISSUE/ORDER DETAILS, M=MICROFILM

PARTY	IN REGARDS TO	CNTY	FILE	NUM	S
- MCDANIEL,TIGRESS,SYDNEY,ACUT +	GATEKEEPER ORDER FROM G	VANCE	14R	264	
- MCDANIEL,TIGRESS,SYDNEY,ACUT +	MEISTER,EMILY,JEFFORDS	WARRE	14R	89	
- MCDANIEL,TIGRESS,SYDNEY,ACUT +	FOX,CARL,R	WASHI	14R	96	
- MCDANIEL,TIGRESS,SYDNEY,ACUT +	MEISTER,EMILY,JEFFORDS	WATAU	14R	223	
- MCDANIEL,TIGRESS,SYDNEY,ACUT +	MEISTER,EMILY,JEFFORDS	WILKE	13R	274	
- MCDANIEL,TIGRESS,SYDNEY,ACUT +	MEISTER,EMILY,JEFFORDS	WILKE	14R	401	
- MCDANIEL,TIGRESS,SYDNEY,ACUT +	GATEKEEPER ORDER	WILSO	14R	220	
- MCDANIEL,TIGRESS,SYDNEY,ACUT	MISCELLANEOUS	YADKI	14R	200	
- MCDANIEL,TIGRESS,SYDNEY,ACUT +	MEISTER,EMILY,JEFFORDS	YANCE	14R	90	
- MCDANIEL,TIGRESS,SYDNEY,ACUT +	FOX,CARL,R HON	HYDE	14R	98	
- MCDANIEL,TIGRESS,SYDNEY,ACUT	GATEKEEPER ORDER	UNION	13R	367	

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I=ISSUE/ORDER DETAILS, M=MICROFILM

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- MCDANIEL,TIGRESS,SYDNEY,ACUT +	FOX,CARL,R SUPERIOR COU	NEW H	14R	1178	
- MCDANIEL,TIGRESS,SYDNEY,ACUT +	H&H TOWING ENTERPRISES	GUILF	14SP	2481	
- MCDANIEL,TIGRESS,SYNDEY,ACUT	GATEKEEPING ORDER FROM	+ HOKE	14R	333	
- MCDANIEL,TIGRESS,TYDNEY,ACUT +	JUDGE ADMINISTRATIVE OR	CAMDE	14R	145	

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MCDANIEL,TIGRESS	LLOYD-HARRIS,BOBBIE,V	FORSY	06CVM11501	
MCDANIEL,TIGRESS	MCMILLER,EDMOND	FORSY	11CVD2173	
MCDANIEL,TIGRESS	MCMILLER,EDMOND	FORSY	11CVM2322	A
MCDANIEL,TIGRESS	SRI SHOE #4	GUILF	05CVM12775	
MCDANIEL,TIGRESS	RICHARDSON,LARRY	+ GUILF	06CVM14366	
MCDANIEL,TIGRESS	FLEMING'S RESTAURANTS I	+ GUILF	06CVM16982	
MCDANIEL,TIGRESS	HAIRSTON,ANTWAN	GUILF	06CVM16983	
MCDANIEL,TIGRESS	TK AUTOMOTIVE	GUILF	09CVD4612	
MCDANIEL,TIGRESS	BELL,BERNARD	GUILF	09CVD14786	
MCDANIEL,TIGRESS	TK AUTOMOTIVE	GUILF	09CVM6909	A
MCDANIEL,TIGRESS	REALTY MGT CONCEPT LLC	+ GUILF	09CVM13978	

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- MCDANIEL,TIGRESS	ACTIVE SOUNDS LLC		GUILF 11CVM7857	
- MCDANIEL,TIGRESS	PAUL,VINCENT,E MD	+	GUILF 12CVD7186	T
- MCDANIEL,TIGRESS	BECTON,AJAMI	+	GUILF 12CVD7726	
- MCDANIEL,TIGRESS	BECTON,AJAMI	+	GUILF 12CVM10549	
- MCDANIEL,TIGRESS	BECTON,AJAMI	+	GUILF 12CVM11674	A
- MCDANIEL,TIGRESS	FOUR CORNERS REALTY LLC	+	GUILF 12CVM14963	
- MCDANIEL,TIGRESS	MILLER,CHARLES,QUINN	+	GUILF 12CVM18249	
- MCDANIEL,TIGRESS	PAUL,VINCENT,E MD	+	GUILF 12CVS7186	
- MCDANIEL,TIGRESS	MANN,MARVIN		GUILF 13CVD4898	

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MCDANIEL,TIGRESS	MANN,SHANTAE	GUILF	13CVD4899	
MCDANIEL,TIGRESS	DICKERSON,TILACIA	GUILF	13CVD4934	
MCDANIEL,TIGRESS	MANN,SHANTAE'	+	GUILF 13CVD6076	
MCDANIEL,TIGRESS	MILLER,CHARLES,QUINN	+	GUILF 13CVD8203	
MCDANIEL,TIGRESS	MILLER,CHARLES,QUINN		GUILF 13CVM7103	
MCDANIEL,TIGRESS	DICKERSON,TILACIA		GUILF 13CVM7802	A
MCDANIEL,TIGRESS	MILLER,CHARLES,QUINN	+	GUILF 13CVM8714	
MCDANIEL,TIGRESS	MANN,CHANTE'	+	GUILF 13CVM8795	
MCDANIEL,TIGRESS	SASLOW,EVERETT,JR	+	GUILF 13CVM9159	
MCDANIEL,TIGRESS	MANN,SHANTAE'	+	GUILF 13CVM10115	A

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I=ISSUE/ORDER DETAILS, M=MICROFILM

PARTY	IN REGARDS TO	CNTY	FILE NUM	S
MCDANIEL,TIGRESS	MANN,SHANTAE'	+	GUILF 13CVM10115	A
MCDANIEL,TIGRESS	ALL STAR PLUMBING OF TH		GUILF 13CVM10191	
MCDANIEL,TIGRESS	ALL STAR PLUMBING OF TH		GUILF 13CVM12608	
MCDANIEL,TIGRESS	MILLER,CHARLES,QUINN	+	GUILF 13CVM12842	A
MCDANIEL,TIGRESS	HAM'S RESTAURANT		GUILF 13CVM15395	
MCDANIEL,TIGRESS	RCR MARKETING LLC	+	GUILF 13CVM16464	
MCDANIEL,TIGRESS	MILLER,CHARLES,QUINN		GUILF 13CVS3894	
MCDANIEL,TIGRESS	PAUL,VINCENT,E MD	+	GUILF 13CVS4032	
MCDANIEL,TIGRESS	MILLER,CHARLES,QUINN	+	GUILF 13CVS5628	
MCDANIEL,TIGRESS	JOHNSON,SAMAD,THEOPHILU	+	GUILF 13CVS6836	
MCDANIEL,TIGRESS	DELACRUZ,JOSE		GUILF 13M 1039	

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PARTY	IN REGARDS TO	CNTY	FILE NUM	S
- MCDANIEL,TIGRESS	DELACRUZ,JOSE	GUILF	13M 1039	
- MCDANIEL,TIGRESS	MILLER,CHARLES	GUILF	13M 1216	
- MCDANIEL,TIGRESS	MILLER,CHARLES	+ GUILF	13M 1916	
- MCDANIEL,TIGRESS	+ MILLER,CHARLES,QUINN	+ GUILF	13M 1987	
- MCDANIEL,TIGRESS	SAMS,DANIEL	GUILF	13R 336	
- MCDANIEL,TIGRESS	PHOENIX PROPERTY LLC	GUILF	14CVD7803	
- MCDANIEL,TIGRESS	FOSTER,SHAWN	+ GUILF	14CVD7804	P
- MCDANIEL,TIGRESS	FOSTER,SHAWN	+ GUILF	14CVM11264	A
- MCDANIEL,TIGRESS	PHOENIX PROPERTY LLC	GUILF	14CVM12507	A
- MCDANIEL,TIGRESS	PHOENIX PROPERTY LLC	GUILF	14CVM14228	
- MCDANIEL,TIGRESS	MILLER,CHARLES,QUINN	+ GUILF	14CVS8312	

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F1=HELP 3=EXIT 7=BKWD 8=FWD 12=CNCL

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PARTY	IN REGARDS TO	CNTY	FILE NUM	S
MCDANIEL,TIGRESS	MILLER, CHARLES, QUINN	+	GUILF 14CVS8312	
MCDANIEL,TIGRESS	VTT MGT INC	+	MECKL 16CVD6737	P
MCDANIEL,TIGRESS	+ VTT MGT INC	+	MECKL 16CVD16063	P
MCDANIEL,TIGRESS	VTT MGT INC	+	MECKL 16CVM4524	A
MCDANIEL,TIGRESS	+ VTT MGT INC	+	MECKL 16CVS3449	P
MCDANIEL,TIGRESS	+ INFINITY BONDS INC	+	ROWAN 06CVM2345	
MCDANIEL,TIGRESS	BAILEY, MICHELLE		ROWAN 07CVD3764	
MCDANIEL,TIGRESS	WACHOVIA BANK	+	ROWAN 08CVD2512	
MCDANIEL,TIGRESS	BAILEY, MICHELLE	+	ROWAN 13CVS648	
MCDANIEL,TIGRESS	INFINITY BAIL BONDS LLC		ROWAN 14CVS2439	
MCDANIEL,TIGRESS	INFINITY BAIL BONDS LLC	+	ROWAN 16CVD500	P

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F1=HELP 3=EXIT 7=BKWD 8=FWD 12=CNCL

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MCDANIEL,TIGRESS	INFINITY BAIL BONDS LLC	+ ROWAN	16CVD500	P
MCDANIEL,TIGRESS	INFINITY BAIL BONDS LLC	+ ROWAN	16CVS500	T
MCDANIEL,TIGRESS	INFINITY BAIL BONDS LLC	ROWAN	16CVS2559	P
MCDANIEL,TIGRESS	DOC	+ WAKE	08CVS10108	
MCDANIEL,TIGRESS,S	HAYES,KEVIN,DENARD	FORSY	06CVM831	
MCDANIEL,TIGRESS,S	+ BRUCE,ALEX,D	GUILF	10CVD8050	
MCDANIEL,TIGRESS,S	+ BRUCE,ALEX,D	GUILF	13CVD9626	
MCDANIEL,TIGRESS,S	DISCOVER BANK	MECKL	16CVD20155	P
MCDANIEL,TIGRESS,SIDNEY,ACUT	+ GATEKEEPER ORDER	RICHM	14R 151	
MCDANIEL,TIGRESS,SYDENY,ACUT	+ GATEKEEPER ORDER	RANDO	14R 422	
MCDANIEL,TIGRESS,SYDNEY	VINTAGE PROPERTIES	FORSY	06CVM9195	

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DEFENDANT'S EXHIBIT F

(Legal authorities cited herein)

Kendall-Jackson Winery, Ltd. v. Superior Court (E. & J. Gallo Winery) (1999)

[No. F033305. Fifth Dist. Dec 3, 1999.]

KENDALL-JACKSON WINERY, LTD., Petitioner, v. THE SUPERIOR COURT OF STANISLAUS COUNTY, Respondent; E. & J. GALLO WINERY, Real Party in Interest.

(Superior Court of Stanislaus County, No. 153296, Hugh Rose III, Judge.)

(Opinion by Thaxter, Acting P. J., with Harris and Buckley, JJ., concurring.) [76 Cal. App. 4th 971]

COUNSEL

Ropers, Majeski, Kohn & Bentley, Daniel E. Alberti, Mark G. Bonino, Mary A. Kiker and Kathryn C. Curry for Petitioner.

No appearance for Respondent.

Blecher & Collins, Maxwell M. Blecher, Steven J. Cannata; Damrell, Nelson, Schrimp, Pallios & Ladine, Roger M. Schrimp; Orrick, Herrington & Sutcliffe, George A. Yuhas and Laurie Chambers for Real Party in Interest.

OPINION

THAXTER, Acting P. J.

The doctrine of unclean hands does not deny relief to a plaintiff guilty of any past misconduct; only misconduct directly related to the matter in which he seeks relief triggers the defense. (11 Witkin, Summary of Cal. Law (9th ed. 1990) Equity, § 10, p. 686.) The trial court found that Kendall-Jackson Winery, Ltd. (Kendall-Jackson), the defendant in a malicious prosecution action, had no

relevant evidence that the plaintiff, E. & J. Gallo Winery (Gallo), acted with unclean hands in relation to its claim and ordered summary adjudication for the plaintiff on Kendall-Jackson's unclean hands defense. The novel issue presented is this: When "unclean hands" is raised as an affirmative defense to a malicious prosecution claim, is the relevant misconduct limited to that which affected the defendant's decision to file and pursue the prior lawsuit? We hold it is not; misconduct in the particular transaction or connected to the subject matter of the litigation that affects the equitable relations between the litigants is sufficient to trigger the defense.

We issue a writ of mandate directing the trial court to vacate its order granting summary adjudication for real party in interest on petitioner's unclean hands affirmative defense and to enter a new order denying the motion.

Facts and Procedural History

Kendall-Jackson has a reputation for producing high quality, mid-priced varietal wines. In 1994, Kendall-Jackson was selling over \$100 million worth of Vintner's Reserve wine a year, and its chardonnay was the number one selling chardonnay in the United States. (Kendall-Jackson Winery v. **[76 Cal. App. 4th 975]** E. & J. Gallo Winery (9th Cir. 1998) 150 F.3d 1042, 1045.) Gallo is the largest wine producer in the world. But, unlike Kendall-Jackson, Gallo has a reputation for producing lower priced, nonpremium wines. (Ibid.)

During the 1990's, the market for nonpremium wines declined rapidly. Gallo researched how best to enter the premium wine market. Much of its research was directed at the success of the market leader Kendall-Jackson Vintner's Reserve. Gallo learned that consumers associate the name "Gallo" with "jug wine" and that a colorful grape leaf design attracts consumers. In accord with these results, Gallo introduced in the fall of 1995 a line of premium wine, Turning Leaf, that featured a leaf motif and did not use the Gallo name. (Kendall-Jackson Winery v. E. & J. Gallo Winery, *supra*, 150 F.3d at p. 1045.)

In April 1996, Kendall-Jackson sued Gallo for damages and injunctive relief on causes of action for trademark infringement, trade dress violations and unfair business practices. Kendall-Jackson alleged that Gallo's Turning Leaf wine label and overall appearance mimicked its successful Vintner's Reserve wines. While the lawsuit alleged unfair marketing practices in retail displays, the litigation focused on the label and packaging similarities rather than marketing strategies. (Kendall-Jackson Winery v. E. & J. Gallo Winery, *supra*, 150 F.3d 1042.) Gallo denied employing unlawful marketing practices and resisted disclosing material related to its marketing strategies. The court found for Gallo on the trademark infringement and unfair competition claims. After a 12-day trial, a jury found for Gallo on the trade dress infringement and "palming off" claims. Judgment for Gallo was affirmed on appeal. (Ibid.)

In September 1997, Gallo filed this action against Kendall-Jackson for malicious prosecution and intentional interference with contract. Gallo alleged that Kendall-Jackson had filed and prosecuted the federal action without probable cause and for the improper purpose of harassing a competitor. In addition, Kendall-Jackson had induced Chris Lynch, Gallo's former director of marketing, to breach his confidentiality agreement with Gallo. Kendall-Jackson used the confidential information obtained "to file a facially plausible, but knowingly false lawsuit against Gallo." Among the defenses raised by Kendall-Jackson's answer was an allegation that Gallo's claims were barred by the doctrine of unclean hands.

In response to Gallo's interrogatory requesting each fact supporting the defense, Kendall-Jackson stated:

(1) Kendall-Jackson has learned that Gallo has numerous representatives working for chain stores who are involved with shelf schematics for the **[76 Cal. App. 4th 976]** stores or are otherwise involved with moving wine products. Alternatively, Gallo representatives have directed non-Gallo employees to make schematic changes for Gallo.

(2) Gallo employs a technique which it calls "piggy-back adjacencies." The technique involves training its distributor/salesperson to place an inferior, lower priced Gallo product adjacent to a higher priced category leader. The category leader's display attracts the consumer's attention. When the consumer reaches for the well-known product, he or she will see the lower priced Gallo product, and may buy that product instead.

(3) Gallo employees have admitted moving Turning Leaf wines next to Kendall-Jackson wines, which would require them to move a non-Gallo product in violation of federal and state regulations.

Kendall-Jackson identified a number of documents that described conduct supporting its unclean hands defense. The documents contain direct and circumstantial evidence showing that Gallo used its influence to have retailers place Turning Leaf wine next to Kendall-Jackson Vintner's Reserve wine. The documents also reflect that Gallo representatives or employees moved Kendall-Jackson products, provided free labor to retailers in exchange for favorable product placement, prepared shelf schematics for retailers, maintained offices in some retailers' stores, wore retailer badges while stocking product, removed Kendall-Jackson wines from a retail store, participated in retailer resets which involved handling a competitor's product, and interfered with Kendall-Jackson's marketing displays. While most of the documents were generated during the federal litigation (1996-1997), many reflected or implied ongoing unclean hands conduct since 1994.

Kendall-Jackson designated Michael Haarstad, its director of marketing, as the person most knowledgeable about the facts supporting its unclean hands defense. Gallo deposed Haarstad.

According to Gallo, Haarstad confirmed that the documents produced were the only evidence known to Kendall-Jackson that support its defense, and Haarstad was unaware of any Gallo misconduct relating to Turning Leaf wine that occurred prior to the filing of the infringement action. In fact, Haarstad's testimony provided considerably more evidence regarding Gallo's purportedly illegal or improper marketing strategies in relation to Kendall-Jackson.

At one point in his deposition, Haarstad stated he did not recall any unclean hands conduct by Gallo concerning Turning Leaf before the federal lawsuit was filed. Later, however, he stated that between 1994 and 1996, he was generally aware of Gallo's influence over, and inappropriately close **[76 Cal. App. 4th 977]** working relationship with, chain stores. After the lawsuit was filed and Kendall-Jackson elicited written information from employees in the field, he became aware of the depth and scope of the improper activity. Haarstad also testified that he had received oral reports from the field regarding inappropriate Gallo adjacencies from 1994 through the period when Turning Leaf was introduced.

Motion for Summary Adjudication

Gallo moved for summary adjudication on Kendall-Jackson's unclean hands defense. Gallo admitted for purposes of the motion that the "actions described in [Kendall-Jackson]'s unclean hands documents took place." Gallo contended, however, it was entitled to judgment on the defense because the conduct identified was not directly related to its malicious prosecution claim. According to Gallo, in a malicious prosecution action, the plaintiff's unclean hands conduct must have affected the defendant's decision to file and pursue the underlying lawsuit. Thus, only unclean hands conduct known to the defendant at the time it filed the underlying suit is relevant. Because Kendall-Jackson's documents describing the misconduct were generated after Kendall-Jackson filed the underlying action, they were irrelevant, and Kendall-Jackson had no evidence to support its defense.

Gallo also argued that further discovery would not cure the evidentiary defects. Because the unclean hands conduct had to affect Kendall-Jackson's decision to file the infringement action, only unclean hands conduct known to Kendall-Jackson at that time could be used to support its defense.

Kendall-Jackson opposed the motion on procedural and substantive grounds.

The trial court granted the motion for summary adjudication. It found that Kendall-Jackson had no relevant evidence that Gallo acted with unclean hands in relation to its malicious prosecution or inducing breach of contract claims. The court denied Kendall-Jackson's request to continue the matter for further discovery, finding no showing of due diligence.

Kendall-Jackson filed a petition for writ of mandate challenging those orders. This court issued an order to show cause.

Discussion

Summary Adjudication/Standard of Review

[1] Summary adjudication of an affirmative defense is properly granted when there is no triable issue of material fact as to the defense, and the **[76 Cal. App. 4th 978]** moving party is entitled to judgment on the defense as a matter of law. (Code Civ. Proc., § 437c, subds. (c), (f)(1).) In this case, moving party Gallo had to show there was no evidence to support Kendall-Jackson's unclean hands affirmative defense. (Code Civ. Proc., § 437c, subd. (o)(2).) Once Gallo met that burden, the burden shifted to Kendall-Jackson to set forth specific facts showing a triable issue of material fact existed as to the defense. (Ibid.) On review, we independently assess the correctness of the trial court's ruling, applying the same legal standard as the trial court. (Tilley v. Schulte (1999) 70 Cal. App. 4th 79, 82 [82 Cal. Rptr. 2d 497].) We construe Gallo's papers strictly and Kendall-Jackson's liberally and resolve any doubts as to the propriety of granting the motion in favor of Kendall-Jackson. (Jacobs v. Universal Development Corp. (1997) 53 Cal. App. 4th 692, 697 [62 Cal. Rptr. 2d 446].)

Gallo Failed to Establish It Was Entitled to Judgment on the Unclean Hands Affirmative Defense

Unclean Hands

[2] The defense of unclean hands arises from the maxim, " ' 'He who comes into Equity must come with clean hands." ' ' (Blain v. Doctor's Co. (1990) 222 Cal. App. 3d 1048, 1059 [272 Cal. Rptr. 250] (Blain).) The doctrine demands that a plaintiff act fairly in the matter for which he seeks a remedy. He must come into court with clean hands, and keep them clean, or he will be denied relief, regardless of the merits of his claim. (Precision Co. v. Automotive Co. (1945) 324 U.S. 806, 814-815 [65 S. Ct. 993, 997-998, 89 L. Ed. 1381]; Hall v. Wright (9th Cir. 1957) 240 F.2d 787, 794-795.) The defense is available in legal as well as equitable actions. (Fibreboard Paper Products Corp. v. East Bay Union of Machinists (1964) 227 Cal. App. 2d 675, 728 [39 Cal. Rptr. 64] (Fibreboard); Burton v. Sosinsky (1988) 203 Cal. App. 3d 562, 574 [250 Cal. Rptr. 33].) Whether the doctrine of unclean hands applies is a question of fact. (CrossTalk Productions, Inc. v. Jacobson (1998) 65 Cal. App. 4th 631, 639 [76 Cal. Rptr. 2d 615].)

The unclean hands doctrine protects judicial integrity and promotes justice. It protects judicial integrity because allowing a plaintiff with unclean hands to recover in an action creates doubts as to the justice provided by the judicial system. Thus, precluding recovery to the unclean plaintiff protects the court's, rather than the opposing party's, interests. (Fibreboard, *supra*, "227 Cal.App.2d at p. 727; Gaudiosi v. Mellon (3d Cir. 1959) 269 F.2d 873, 881.) The doctrine promotes

justice by making a plaintiff answer for his own misconduct in the action. It prevents "a wrongdoer from enjoying the fruits of his transgression." (Precision Co. v. Automotive Co., *supra*, 324 U.S. at p. [76 Cal. App. 4th 979] 815 [65 S.Ct. at p. 998]; Keystone Co. v. Excavator Co. (1933) 290 U.S. 240, 245 [54 S. Ct. 146, 147-148, 78 L. Ed. 293].)

[3] Not every wrongful act constitutes unclean hands. But, the misconduct need not be a crime or an actionable tort. Any conduct that violates conscience, or good faith, or other equitable standards of conduct is sufficient cause to invoke the doctrine. (DeRosa v. Transamerica Title Ins. Co. (1989) 213 Cal. App. 3d 1390, 1395-1396 [262 Cal. Rptr. 370]; Precision Co. v. Automotive Co., *supra*, 324 U.S. at pp. 814-815 [65 S.Ct. at pp. 997-998].)

The misconduct that brings the unclean hands doctrine into play must relate directly to the cause at issue. Past improper conduct or prior misconduct that only indirectly affects the problem before the court does not suffice. The determination of the unclean hands defense cannot be distorted into a proceeding to try the general morals of the parties. (Fibreboard, *supra*, "227 Cal.App.2d at pp. 728-729.) Courts have expressed this relationship requirement in various ways. The misconduct "must relate directly to the transaction concerning which the complaint is made, i.e., it must pertain to the very subject matter involved and affect the equitable relations between the litigants." (Id. at p. 728.) "[T]here must be a direct relationship between the misconduct and the claimed injuries ... " "so that it would be inequitable to grant [the requested] relief." " " (Mattco Forge, Inc. v. Arthur Young & Co. (1997) 52 Cal. App. 4th 820, 846 [60 Cal. Rptr. 2d 780].) "The issue is not that the plaintiff's hands are dirty, but rather " "that the manner of dirtying renders inequitable the assertion of such rights against the defendant." " " (Ibid.) The misconduct must " " "prejudicially affect ... the rights of the person against whom the relief is sought so that it would be inequitable to grant such relief." " " (Ibid.)

From these general principles, the Blain court gleaned a three-pronged test to determine the effect to be given to the plaintiff's unclean hands conduct. Whether the particular misconduct is a bar to the alleged claim for relief depends on (1) analogous case law, (2) the nature of the misconduct, and (3) the relationship of the misconduct to the claimed injuries. (Blain, *supra*, 222 Cal.App.3d at p. 1060; accord, Unilogic, Inc. v. Burroughs Corp. (1992) 10 Cal. App. 4th 612, 618-621 [12 Cal. Rptr. 2d 741]; CrossTalk Productions, Inc. v. Jacobson, *supra*, 65 Cal.App.4th at pp. 641-643.) [4a] We will analyze the parties' contentions under the three prongs.

A. Analogous Case Law

Two published cases have applied the doctrine of unclean hands as a defense to a malicious prosecution claim. In the first case, insurance agent [76 Cal. App. 4th 980] Pond sold an INA (Insurance Company of North America) aircraft liability policy to Mission, whose president was

Pond's longtime friend. The policy included minimum pilot training requirements that were the same as an earlier INA policy issued to Mission, but stricter than the requirements of Mission's current AAU (Associated Aviation Underwriters) policy. There was a series of meetings regarding the policy, resulting in Pond sending a letter to Mission agreeing to coverage. Regarding pilot minimums, the letter said, "same as before." Three days before Mission received the actual policy, one of its planes crashed due to pilot error, killing all aboard. (*Pond v. Insurance Co. of North America* (1984) 151 Cal. App. 3d 280, 284-285, 291 [198 Cal. Rptr. 517] (Pond).)

In the resulting wrongful death actions, INA defended Mission under a reservation of rights on the ground that the deceased pilot did not meet the minimum training requirements enumerated in the INA policy. Mission contended that Pond and INA had agreed to replace the AAU policy with an INA policy with equivalent pilot minimums. Mission's position was bolstered by Pond's testimony that he had not explained to Mission what "same as before" referred to. As a result of the coverage ambiguity, INA settled the wrongful death suit. (*Pond*, supra, 151 Cal.App.3d at pp. 285-286.) INA then sought indemnity from Pond, alleging that Pond's negligent representation created an ambiguity that made INA potentially liable for an excluded claim. (*Id.* at p. 285.) During this litigation, discovery revealed that Pond had forwarded to Mission a letter from INA stating pilot minimums before Mission agreed to the coverage. On this evidence the trial court found that Pond had done nothing to mislead Mission regarding the pilot minimums and entered judgment for him on INA's indemnity claim. (*Id.* at p. 286.)

Pond sued INA for malicious prosecution. Discovery in this action revealed additional evidence that Pond had advised Mission of the actual pilot minimums and evidence indicating Pond had lied in the wrongful death litigation regarding his understanding of the intended pilot minimums. (*Pond*, supra, 151 Cal.App.3d at pp. 286, 290.) The appellate court affirmed summary judgment for INA on its unclean hands defense.

The equitable principles underlying the unclean hands doctrine did not require a finding that Pond was guilty of perjury, concealment, or other illegal conduct. Any unconscientious conduct connected with the controversy before the court was sufficient to warrant application of the unclean hands defense. Further, Pond's unclean hands conduct in the indemnity action was connected with and related to the malicious prosecution action because the indemnity suit was the basis of the malicious prosecution claim. (*Pond*, supra, 151 Cal.App.3d at pp. 286, 290-291.) **[76 Cal. App. 4th 981]**

In the second case, Transamerica opened an escrow account for the sale of DeRosa's property to Lapitan. DeRosa executed a quitclaim deed and deposited it in escrow. A Transamerica employee gave the deed to Lapitan and her fiancé Flint prior to the close of escrow and Lapitan recorded it. DeRosa asked Transamerica to return title to him. Transamerica commenced a quiet title action to

do so. DeRosa became uncooperative, which resulted in Transamerica adding a fraud cause of action against him in the quiet title action. DeRosa prevailed on Transamerica's fraud claim and sued for malicious prosecution. (DeRosa v. Transamerica Title Ins. Co., supra, 213 Cal.App.3d at pp. 1393-1395 (DeRosa).)

Transamerica raised an unclean hands defense and moved for summary judgment. In opposing the motion, DeRosa submitted a declaration stating he did not intend to defraud Transamerica. But, he acknowledged unconscientious conduct in the transaction. DeRosa had originally sold the property to Flint but agreed to be title owner of the property to enable Flint to avoid his creditors.

Nevertheless, DeRosa considered Flint the true owner of the property and received regular payments from him on the purchase promissory note. Eventually, DeRosa tired of the arrangement and asked Flint to convey title to someone else. Flint agreed and the Transamerica escrow was opened to effectuate the exchange. However, when Flint unilaterally sold the property to a third party using the quitclaim deed placed in the Transamerica escrow, DeRosa had Transamerica pursue an action to quiet title in him without revealing his true relationship with Flint to Transamerica. (DeRosa, supra, 213 Cal.App.3d at pp. 1395-1396.) The trial court granted Transamerica summary judgment on its unclean hands defense.

The appellate court rejected DeRosa's argument that the malicious prosecution action was unrelated to his conduct in assisting Flint to defraud his creditors and, therefore, the unclean hands doctrine should not apply. The malicious prosecution action arose from the quiet title action that Transamerica prosecuted on DeRosa's behalf. It was only because DeRosa concealed the true facts underlying the conveyance that Transamerica became involved and, subsequently, proceeded against DeRosa for fraud. The malicious prosecution action was directly related to DeRosa's unconscionable conduct in the underlying action. (DeRosa, supra, 213 Cal.App.3d at p. 1397.)

Under the analogous case law prong of the Blain test, a plaintiff's unclean hands conduct in the underlying action or in the transaction that was the subject of that action can preclude relief in a subsequent malicious prosecution suit. **[76 Cal. App. 4th 982]**

B. Nature of the Misconduct

The second prong of the Blain test examines the nature of the misconduct. (Blain, supra, 222 Cal.App.3d at p. 1060.) Kendall-Jackson's unclean hands defense is based on two types of alleged marketing misconduct: Gallo's undue influence over shelf schematics and other retailer merchandising activity, and Gallo's movement of a competitor's wines to create product adjacencies.

Alcoholic Beverage Control Laws and Regulations

[5] California has a comprehensive statutory scheme restricting "tied-house" arrangements in the distribution of alcoholic beverages. (Bus. & Prof. Code, §§ 25500-25512.) The laws seek to avoid the "evils and excesses" of "disorderly marketing conditions" that plagued the alcoholic beverage industry prior to prohibition. (California Beer Wholesalers Assn., Inc. v. Alcoholic Bev. etc. Appeals Bd. (1971) 5 Cal. 3d 402, 407 [96 Cal. Rptr. 297, 487 P.2d 745].) The "tied-house" prohibitions target two particular dangers: the ability of large firms to dominate local markets through vertical and horizontal integration and the excessive sales of alcoholic beverages produced by the overly aggressive marketing techniques of larger alcoholic beverage concerns. (Ibid.)

The Legislature recognized that small retailers were unable to cope with the pressures exerted by larger manufacturing interests. Thus, the statutes sought to remove the manufacturer's influence over the retailer, which could result in preference for the manufacturer's product. (California Beer Wholesalers Assn., Inc. v. Alcoholic Bev. etc. Appeals Bd., supra, 5 Cal.3d at pp. 407-408, & fn. 8.) Under the statutory scheme, all levels of the alcoholic beverage industry must remain separate; producers are not to be involved with, or exercise influence over, retailers. (Id. at pp. 407, 408.)

The Department of Alcoholic Beverage Control has adopted rules to enforce the statutory scheme. Section 106 of title 4 of the California Code of Regulations provides that no supplier shall, directly or indirectly, give anything of value to any retailer except as authorized by the Alcoholic Beverage Control Act. Providing services in the form of rearranging a retailer's displays is prohibited, as is interfering with the product display of competing sellers inside retail outlets. (Turner v. Anheuser-Busch, Inc. (1994) 7 Cal. 4th 1238, 1258, fn. 12 [32 Cal. Rptr. 2d 223, 876 P.2d 1022]; Markstein Distributing Co. v. Rice (1976) 65 Cal. App. 3d 333, 338-339 [135 Cal. Rptr. 255].)

(1) Gallo's undue influence over shelf schematics and other retailer activity

Shelf schematics are product display plans that wine producers prepare and present to a retailer. The plans typically propose the amount of shelf **[76 Cal. App. 4th 983]** space and location to be given to individual brands. Schematics are intended to assist the retailer to maximize revenues through product placement. Both Kendall-Jackson and Gallo provide shelf schematics to retailers. The practice is legal.

Kendall-Jackson contends that Gallo's use of schematics is illegal or improper because Gallo works too closely with retailers, provides goods or services of value in exchange for the retailer's use of Gallo schematics, and uses its considerable influence in the industry to achieve favorable shelf schematics. Kendall-Jackson's evidence disclosed that a number of Gallo representatives were employed by large supermarket chains, had offices in the chains or were provided with perquisites such as store badges which enabled them to move more freely about the retailer's premises than other wine distributors. In addition, Gallo representatives or employees participated in restocking

or stock resets for retailers in violation of Alcoholic Beverage Control regulations.

(2) Gallo's movement of competitor's wines to create product adjacencies

Product adjacencies are a marketing strategy whereby a wine producer attempts to have its brands displayed adjacent to the market leader brand in the relevant price segment. Adjacencies maximize the exposure of the adjacent brand. Product adjacencies are lawful and commonly used.

Kendall-Jackson contends Gallo's use of adjacencies is illegal and improper to the extent Gallo accomplishes adjacencies by physically moving a competitor's product. A wine distributor can ask a retailer to move a competitor's product, but the distributor cannot lawfully move the product. Kendall-Jackson's documents include direct and circumstantial evidence that Gallo distributors or employees moved bottles of Kendall-Jackson or another competitor to create product adjacencies between Kendall-Jackson Vintner's Reserve and Turning Leaf wines.

[4b] The nature of the misconduct indicated by Kendall-Jackson's evidenceGallo's ties with retailers and movement of a competitor's productviolates the letter and the spirit of the Alcoholic Beverage Control Act. Such evidence supports a defense of unclean hands under the second prong of the Blain test. (Hall v. Wright, supra, 240 F.2d at p. 795 [unclean hands conduct need not constitute unfair competition under California law].) Gallo has not established that the proffered misconduct is insufficient as a matter of law to support an unclean hands affirmative defense. **[76 Cal. App. 4th 984]**

C. Relationship of the Misconduct to the Injuries

The final prong of the Blain test requires examination of the relationship between the plaintiff's misconduct and the claimed injuries. (Blain, supra, 222 Cal.App.3d at p. 1060.) The misconduct that brings the unclean hands doctrine into play must relate directly to the transaction concerning which the complaint is made. It must infect the cause of action involved and affect the equitable relations between the litigants. (Pond, supra, 151 Cal.App.3d at p. 290.) Cases illustrating preclusive unclean hands conduct directly related to the transaction at issue include Unilogic, Inc. v. Burroughs Corp., supra, 10 Cal. App. 4th 612, 618, 621 (although defendant converted plaintiff's proprietary information during a failed joint project, plaintiff's unclean handsbribery to obtain the contract, failure to disclose financial difficulties, and its own conversion of defendant's propertyduring the same joint project precluded relief); Camp v. Jeffer, Mangels, Butler & Marmaro (1995) 35 Cal. App. 4th 620, 639 [41 Cal. Rptr. 2d 329] (plaintiffs' suit for wrongful termination was barred by evidence they had lied on their job applications); and Blain, supra, 222 Cal. App. 3d 1048, 1058, 1063 (doctrine of unclean hands precluded legal malpractice action based on injuries caused when physician-defendant followed the advice of his attorney to lie at a deposition; physician's emotional distress and inability to work as a physician were attributable to

his own misconduct).

Cases illustrating misconduct not sufficiently related to the transaction to warrant application of the unclean hands doctrine include *Vacco Industries, Inc. v. Van Den Berg* (1992) 5 Cal. App. 4th 34, 50, 52-53 [6 Cal. Rptr. 2d 602] (plaintiff's wrongful discharge of defendant was immaterial in a suit seeking compensatory and injunctive relief for defendant's misappropriation of plaintiff's trade secrets: "If the conclusion were otherwise, every terminated employee could justify and defend charges of theft and misappropriation of his former employer's proprietary interests by establishing breach or wrongful termination of an express or implied employment contract.... Such a result finds no support in law or common sense"); *Murillo v. Rite Stuff Foods, Inc.* (1998) 65 Cal. App. 4th 833, 845, 851-852 [77 Cal. Rptr. 2d 12] (plaintiff's unclean hands use of falsified immigration documents to obtain employment was not related to and did not preclude her sexual harassment claim); *Fibreboard, supra*, 227 Cal. App. 2d 675, 729 (employer's breach of union contract was not directly related to transaction before the court/employer's suit for damages due to union members' tortious conduct on the picket line); and *Germo Mfg. Co. v. McClellan* (1930) 107 Cal. App. 532, 541 [290 P. 534] (plaintiff's unfair practices in dealings with others were not related to its suit to enjoin former employees from using trade secrets).

Gallo contends that its alleged unclean hands conduct/illegal and improper marketing practices directed at Kendall-Jackson is unrelated to the **[76 Cal. App. 4th 985]** injuries it claims from having to defend against Kendall-Jackson's baseless and malicious infringement action. Gallo urges this court to apply a narrow rule in determining whether particular misconduct precludes a malicious prosecution claim. According to Gallo, the gist of a malicious prosecution action is that the prior lawsuit was filed maliciously and without probable cause. Therefore, in order to bear the requisite direct relationship to a malicious prosecution claim, the unclean hands conduct must relate directly to the defendant's decision to file and pursue the prior litigation. Neither analogous case law nor the equitable principles underlying the unclean hands doctrine supports this narrow rule.

While the misconduct in *Pond* and *DeRosa* affected the defendant's decision to file the underlying lawsuit, neither court tied its application of the unclean hands doctrine to that fact. Rather, the courts looked at the larger picture and concluded that the plaintiff's misconduct had infected the malicious prosecution cause of action, or had related directly to the transaction concerning which the complaint was made/the underlying lawsuit. (*Pond, supra*, 151 Cal.App.3d at p. 290; *DeRosa, supra*, 213 Cal.App.3d at p. 1397.) Simply stated, permitting *Pond* or *DeRosa* to recover damages for defending the unsuccessful underlying actions was unjust because their misconduct had precipitated those actions and thus affected the equitable relations between the litigants in the malicious prosecution action. Neither *Pond* nor *DeRosa* supports Gallo's narrow application of the doctrine.

[6] Moreover, the unclean hands doctrine is not a legal or technical defense to be used as a shield against a particular element of a cause of action. Rather, it is an equitable rationale for refusing a plaintiff relief where principles of fairness dictate that the plaintiff should not recover, regardless of the merits of his claim. It is available to protect the court from having its powers used to bring about an inequitable result in the litigation before it. (Ford v. Buffalo Eagle Colliery Co. (4th Cir. 1941) 122 F.2d 555, 563; 5 McCarthy on Trademarks and Unfair Competition (4th ed. 1997) § 31:45.) Thus, any evidence of a plaintiff's unclean hands in relation to the transaction before the court or which affects the equitable relations between the litigants in the matter before the court should be available to enable the court to effect a fair result in the litigation. The equitable principles underlying the doctrine militate against limiting the unclean hands defense in a malicious prosecution claim to misconduct that bears on the defendant's decision to file the prior action.

[4c] Gallo contends additional considerations justify restricting the use of an unclean hands defense in a malicious prosecution action. Citing **[76 Cal. App. 4th 986]** Leonardini v. Shell Oil Co. (1989) 216 Cal. App. 3d 547, 570 [264 Cal. Rptr. 883], Gallo argues that to prove probable cause, the malicious prosecution defendant is limited to evidence known to him at the time he filed the prior action. He cannot introduce evidence to show probable cause that occurred after he filed the lawsuit. Permitting the defendant to present evidence that was unknown to him when he filed the prior suit or that occurred after he filed suit, under the guise of an unclean hands defense, would render the temporal probable cause limitation meaningless. fn. 1 Gallo's argument is flawed in that it fails to recognize that unclean hands goes beyond the justification for filing the malicious prosecution suit; unclean hands concerns the far broader question of a party's misconduct in the matter. (New Hampshire Ins. Co. v. Ridout Roofing Co. (1998) 68 Cal. App. 4th 495, 507 [80 Cal. Rptr. 2d 286].)

Gallo next argues that permitting Kendall-Jackson to use evidence that it chose not to present in the prior action to mount an unclean hands defense to the malicious prosecution claim sanctions relitigation of tangential claims in the prior action. This contention is unpersuasive in the context of a malicious prosecution lawsuit, which in and of itself is a relitigation of the prior action. (Verdier v. Verdier (1957) 152 Cal. App. 2d 348, 353 [313 P.2d 123] [probable cause in a malicious prosecution action can be shown by proving that plaintiff committed the act charged in the underlying action even though a jury acquitted him or her of the charge]; DeRosa, supra, 213 Cal.App.3d at p. 1397 [although jury found for plaintiff on defendant's prior fraud claim, defendant's unclean hands defense based on the same fraudulent conduct precluded relief for plaintiff in his malicious prosecution action].)

[7] The fundamental interest protected by the malicious prosecution tort is freedom from unjustifiable and unreasonable litigation. (Hufstedler, Kaus & Ettinger v. Superior Court (1996) 42

Cal. App. 4th 55, 65 [49 Cal. Rptr. 2d 551].) But, malicious prosecution is a disfavored action. Constitutional principles, as well as strong public policy, favor open access to the courts for the resolution of conflicts and the redress of grievances. (*Downey Venture v. LMI Ins. Co.* (1998) 66 Cal. App. 4th 478, 493 [78 Cal. Rptr. 2d 142].) This strong public policy, coupled with the equitable principles underlying the doctrine of unclean hands to protect the integrity of the court and ensure a just result bodes in favor of a broad application of the doctrine in malicious prosecution actions.

[76 Cal. App. 4th 987]

[4d] Accordingly, Gallo's contention that the unclean hands conduct must relate directly to the defendant's decision to file and pursue the prior litigation in order to bear the requisite direct relationship to a plaintiff's malicious prosecution claim is without merit.

In the alternative, Gallo contends that even if the unclean hands evidence need not relate to Kendall-Jackson's decision to file the infringement lawsuit, Kendall-Jackson's evidence in this case does not relate directly to or "infect" the underlying infringement action or the malicious prosecution claim, as a matter of law. The contention has two components: (1) Kendall-Jackson's unclean hands defense is based on conduct that occurred long after the prior lawsuit was filed, and (2) the purported improper marketing practices have nothing whatsoever to do with Gallo's malicious prosecution claims or the prior infringement action.

Gallo's first contention fails on the evidence. Haarstad testified that he was aware of Gallo's unclean hands conduct in 1994, and the documents produced reflect or imply ongoing unclean hands conduct since before the infringement action was filed.

Gallo's second contention also fails. Kendall-Jackson's infringement action sought damages and to enjoin Gallo's use of its Turning Leaf label and packaging. The gist of the lawsuit was that Gallo attempted to capitalize on Kendall-Jackson's success as the market leader in premium wine sales by using a variety of unfair marketing strategies similar label and trade dress, omitting the Gallo name from the bottle, placing Turning Leaf adjacent to Vintner's Reserve wine in store displays, and so forth. The theory of Kendall-Jackson's unclean hands defense is, although Gallo prevailed on the infringement claims, it is unfair to permit Gallo compensation for defending against Kendall-Jackson's claims because Gallo actually engaged in illegal and improper practices directed at Kendall-Jackson with respect to the marketing of Turning Leaf wines.

On the evidence presented, a jury could find that Gallo's unfair marketing strategies that targeted Kendall-Jackson's share of the premium wine market contributed to Kendall-Jackson's pursuit of the infringement action which, in turn, resulted in Gallo having to defend against Kendall-Jackson's unsuccessful allegations. A jury could find that Gallo's inequitable conduct occurred in the transaction related directly to the matter before the court the marketing of Turning Leaf wine to

compete with Vintner's Reserve wine and affects the equitable relationship between the litigants.

[76 Cal. App. 4th 988]

Gallo argues the marketing practices that support the unclean hands defense were only tangentially at issue in, or indirectly related to, the subject matter of the infringement action. Gallo finds Kendall-Jackson's unclean hands evidence analogous to that in *Nutro Products, Inc. v. Cole Grain Co.* (1992) 3 Cal. App. 4th 860 [5 Cal. Rptr. 2d 41].

In *Nutro*, the trial court granted a preliminary injunction for the plaintiff-maker of Nutro Max pet food enjoining defendant-competitor's sale of Nutrix pet food. The appellate court rejected the defendant's claim that the motion should have been denied because the plaintiff engaged in misleading advertising and thus had unclean hands. The trial court, if it believed there had been misleading advertising, could have found the misconduct did not bear a sufficient relationship to the trademark infringement claim to mandate a finding of preclusive unclean hands. (*Nutro Products, Inc. v. Cole Grain Co.*, supra, 3 Cal.App.4th at p. 869.)

Gallo contends that Nutro's misleading advertising clearly bore some relationship to the issue of likelihood of confusion which was an element of the trademark infringement case. Nevertheless the court concluded such conduct did not bear a sufficient relationship to the infringement case to justify a conclusion of unclean hands. Gallo reads too much into the court's brief discussion of the issue and ignores the different procedural posture of *Nutro*. The *Nutro* court did not describe the misleading advertising. The deception may have involved an attribute of the product that was completely unrelated to the likelihood of confusion issue. Further, the issue on review was whether the unclean hands conduct, as a matter of law, mandated denial of relief for the plaintiff. In contrast, the issue here is whether there is a triable issue of fact as to whether Gallo's unclean hands conduct relates directly to the infringement action or affects the equitable relations between the litigants. *Nutro* does not support Gallo's position that the unclean hands conduct, as a matter of law, is not related directly to the infringement action.

For all of the reasons set forth above, Gallo did not establish that its unclean hands conduct is not directly related to the " 'transaction concerning which the complaint is made' " or does not affect the equitable relations between the parties as a matter of law. (*Pond*, supra, 151 Cal.App.3d at p. 290.) Accordingly, Gallo failed to meet its statutory burden of proving its entitlement to judgment as a matter of law and was not entitled to summary adjudication. In light of that conclusion, we need not address Kendall-Jackson's contention that the trial court abused its discretion by denying the request for continuance pursuant to Code of Civil Procedure section 437c, subdivision (h). **[76 Cal. App. 4th 989]**

Disposition

Let a peremptory writ of mandate issue directing the trial court to vacate its order granting Gallo's motion for summary adjudication of Kendall-Jackson's unclean hands affirmative defense and to enter a new order denying the motion. The order to show cause is discharged and the stay of trial previously issued by this court is vacated.

Kendall-Jackson shall recover its costs in this proceeding.

Harris, J., and Buckley, J., concurred.

A petition for a rehearing was denied January 3, 2000, and the opinion was modified to read as printed above. The petition of real party in interest for review by the Supreme Court was denied February 23, 2000.

FN 1. Gallo asks the court to take judicial notice of Kendall-Jackson's opposition to Gallo's motion to compel production of documents in which Kendall-Jackson concedes that probable cause is based on information known when the underlying complaint was filed. Gallo apparently wants to point out Kendall-Jackson's opposing positions. The request is denied. Kendall-Jackson's position is immaterial to whether there is a triable issue of fact regarding the unclean hands affirmative defense.

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clean-hands doctrine

The clean-hands doctrine is the principle that a party's own inequitable misconduct precludes recovery based on equitable claims or defenses. The doctrine requires that a party act fairly in the matter for which they seek a remedy. A party who has violated an equitable principle, such as good faith, is described as having "unclean hands." The clean-hands doctrine is invoked when a party seeking equitable relief or claiming a defense based in equity has themselves violated a duty of good faith or has acted unconscionably in connection with the same subject matter out of which they claim a right to relief. The doctrine of unclean hands does not deny relief to a party guilty of any past misconduct; only misconduct directly related to the matter in which he seeks relief triggers the defense. As explained in Kendall-Jackson Winery v. Superior Court, 76 Cal.App.4th 970 (Cal. Ct. App. 1999), the party asserting the unclean hands defense must prove that the misconduct relates directly to the subject matter concerning which a particular claim is made. In other words, there must be a direct relationship between the misconduct and the claimed injuries. This could include any evidence of a party's unclean hands in relation to the transaction before the court or which affects the equitable relations between the parties in the matter before the court. The court should be able to review such evidence in order to effect a fair result in the litigation.

The doctrine derives from the maxim: "'He who comes into Equity must come with clean hands.'" The Supreme Court explained in Precision Instrument Mfg. Co. v. Automotive Maintenance Machinery Co. (324 U.S. 806 (1945)): "This maxim is far more than a mere banality. It is a self-imposed ordinance that closes the doors of a court of equity to one tainted with inequiteness or bad faith relative to the matter in which he seeks relief, however improper may have been the behavior of the defendant. That doctrine is rooted in the historical concept of the court of equity as a vehicle for affirmatively enforcing the requirements of conscience and good faith."

[Last reviewed in September of 2022 by the Wex Definitions Team]

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LII > U.S. Supreme Court

> **PRECISION INSTRUMENT MFG. CO. et al. v. AUTOMOTIVE MAINTENANCE MACHINERY CO.**

PRECISION INSTRUMENT MFG. CO. et al. v. AUTOMOTIVE MAINTENANCE MACHINERY CO.

Supreme Court

324 U.S. 806

65 S.Ct. 993

89 L.Ed. 1381

PRECISION INSTRUMENT MFG. CO. et al.

v.

AUTOMOTIVE MAINTENANCE MACHINERY CO.

No. 377.

Argued Jan. 31 and Feb. 1, 1945.

Decided April 23, 1945.

Rehearing Denied May 21, 1945.

See 325 U.S. 893, 65 S.Ct. 1189.

Petition for Clarification of Opinion Denied June 18, 1945.

See 325 U.S. 843, 65 S.Ct. 1561.

Mr. Casper W. Ooms, of Chicago, Ill., for petitioners.

Mr. Frank Parker Davis, of Chicago, Ill., for respondent.

Mr. Justice MURPHY, delivered the opinion of the Court.

1

The respondent, Automotive Maintenance Machinery Company, charged in two suits that the various petitioners had infringed three patents owned by it relating to torque wrenches.¹ It was further asserted that the allegedly infringing acts also breached several contracts related to the patents. In defense, the petitioners claimed inter alia that Automotive possessed such 'unclean hands' as to foreclose its right to enforce the patents and the contracts.

2

The District Court, at the close of a consolidated trial on the sole issue of Automotive's alleged inequitable conduct, delivered an oral opinion holding that Automotive's hands were soiled to such an extent that all relief which it requested should be denied. This opinion was subsequently withdrawn at the request of one of the witnesses and is not a part of the record. At the same time, however, the court entered written findings of fact and conclusions of law, forming the basis for a judgment dismissing the various complaints and counterclaims 'for want of equity.' On appeal, the Circuit Court of Appeals reviewed the facts at length and concluded that the District Court's findings of fact were not supported by substantial evidence and that its conclusions of law were not supported by its findings. The judgment was accordingly reversed. 7 Cir., 143 F.2d 332. We brought the case here because of the public importance of the issues involved.

3

The basic facts necessary to a determination of the vital issues are clear and without material dispute. In chronological order they may be summarized as follows:

4

In 1937 and prior thereto Automotive manufactured and sold torque wrenches developed by one of its employees, Herman W. Zimmerman. During this period Snap-On Tools Corporation was one of its customers for these wrenches. Automotive also had in its employ at this time one George B. Thomasma, who worked with Zimmerman and who was well acquainted with his ideas on torque wrenches. In November, 1937, Thomasma secretly gave

information to an outsider, Kenneth R. Larson, concerning torque wrenches. Together they worked out plans for a new wrench, although Thomasma claimed that it was entirely his own idea.

5

After unsuccessfully trying to interest other distributors, Larson made arrangements to supply Snap-On with the new torque wrench. On October 1, 1938, Larson filed an application for a patent on the newly-developed wrench, which application had been assigned to Snap-On several days prior thereto.² Then in December, 1938, Larson, Thomasma and one Walter A. Carlsen organized the Precision Instrument Manufacturing Company to make the wrenches to supply Snap-On's requirements. All three received stock and were elected officers and directors of the new company. Manufacture of the wrenches began in January, 1939, and Precision succeeded in taking away from Automotive all of Snap-On's business. Thomasma continued to work for Automotive until the latter discovered his connection with Precision and discharged him in June, 1939. Thomasma's connection with Precision was also concealed from Snap-On during most of this period.

6

Subsequently on October 11, 1939, the Patent Office declared an interference between certain claims in Larson's pending patent application and those in one filed by Zimmerman. Automotive was the owner of Zimmerman's application. Shortly after the interference was declared, R. E. Fidler, Automotive's attorney, wrote to the president of the company that the 'whole situation confronting your opponents in this interference is quite messy, and I will be somewhat surprised if they fight the matter.' He further wrote that if there was a contest 'they surely will have a lot of explaining to do.'

7

In August, 1940, Larson filed his preliminary statement in the Patent Office proceedings. In it he gave false dates as to the conception, disclosure, drawing, description and reduction to practice of his claimed invention. These dates were designed to antedate those in Zimmerman's application by one to three years. Larson also claimed that he was the sole inventor of his wrench. When Fidler learned of this preliminary statement he immediately suspected that 'there must be something wrong with this picture' and suggested to Automotive's president that a 'very careful and thorough investigation' be made of the situation. The president agreed. Fidler then employed several

investigators who made oral reports to him from time to time. According to Fidler's memoranda of these reports, Fidler learned in great detail in August and September, 1940, the part that Thomasma played in the development of the Larson wrench and in the organization of Precision. He discovered that Thomasma claimed to have invented the wrench and that Larson 'was now trying to freeze him out.'

8

From October 24 to November 4, 1940, Larson and eight witnesses testified in the interference proceedings in support of his claims, corroborating his statements as to dates despite cross examination. The day before this testimony ended Thomasma met with Fidler and Automotive's president and stated that he had developed Larson's wrench and that Larson's patent application was a 'frame-up.' Fidler then procured from Thomasma an eighty-three page statement concerning these matters, which Thomasma swore to on November 15. As the District Court found, this statement or affidavit 'related in extensive detail the statements of Thomasma with respect to Larson's early work and disclosed such intimate knowledge thereof as to leave little doubt of the author's knowledge of the facts.'

9

With these facts before him, Fidler admitted that he 'personally was inclined to take the position that I should do something drastic' in the form of taking the matter up with the Patent Office or the District Attorney. He resolved his problem, however, by submitting it to an outside attorney. The latter advised him that his evidence was insufficient to establish Larson's perjury, that the Patent Office would not consider the matter until all proofs in the interference proceedings were in and that the District Attorney probably would not touch the situation while the interference proceedings were pending. Fidler followed his advise.

10

A few days later Fidler informed Larson's patent attorney, Harry C. Alberts, of the information disclosed in the Thomasma affidavit. Alberts admitted that 'it looked very much like Larson had given false testimony' and asked that further examination of Thomasma be made in his presence. Accordingly, on November 28, Thomasma was examined orally before Alberts, Fidler and officials of Automotive and Snap-On. Thomasma repeated substantially the same story as in his affidavit. Snap-On's president said that if the story were

true 'the whole thing smells to the high heavens.' And Alberts remarked that under the circumstances he felt he would have to withdraw as Larson's attorney.

11

On the same day, Alberts and Snap-On's president confronted Larson and Carlsen with the Thomasma story and demanded an explanation. Larson refused to commit himself on the truth of Thomasma's account but finally admitted that 'my testimony is false and the whole case is false.' Alberts then withdrew as their attorney,³ giving them the names of three other lawyers, including M. K. Hobbs. The fact that Alberts withdrew was communicated by him to Fidler.

12

Larson and Carlsen called on Hobbs the next day, November 29. They told him they were willing to concede priority in Zimmerman and wanted Hobbs to settle the interference proceedings.⁴ Hobbs took the case on that basis, making no effort to inquire into the reasons for the concession since he considered that matter immaterial. Even when Fidler tried to tell him later about the perjury, Hobbs stopped him for he 'didn't want to hear the conflict in testimony.'

13

Hobbs immediately undertook to settle the interference proceedings. On December 2 he proposed a settlement which included a concession of priority by Larson, but this proposal was apparently not satisfactory to all those concerned. Meanwhile Fidler presented the facts to another disinterested lawyer and asked him whether he thought there was enough evidence to bring a conspiracy suit for damages or a criminal action. The lawyer, after admitting that he did not have the slightest doubt but that Thomasma was telling the truth, replied in the negative.

14

On December 13 Fidler submitted a draft agreement that he had prepared. This draft contained a recital that 'it has been determined by the parties hereto and their respective counsel that the party Zimmerman is the prior inventor of the subject matter involved in said Interference No. 77,565, as well as all other subject matter commonly disclosed in said Zimmerman and Larson applications.' But this draft was likewise unacceptable.

15

For a time negotiations were broken off and resumption of the interference proceedings seemed imminent. One of the other attorneys for Automotive wrote a letter on December 19 to Alberts, who was still acting as attorney for Snap-On, stating that 'you must recognize that a large part of the testimony taken on behalf of Snap-On and Larson is, to put it mildly, not the whole truth' and that 'you are holding up the issuance of the Zimmerman patent without the slightest justification.' Fidler, who had approved this letter, justified these remarks on the ground that 'they had told us Zimmerman was the prior inventor and we hadn't yet received a concession of priority.' In reply to this letter, Alberts charged that Automotive's attorneys were using 'threatening accusations' and 'duress' and that they were threatening to 'unloose the dogs' unless they got everything they requested in the settlement.

16

Suddenly on the next day, December 20, negotiations were resumed and the parties quickly entered into three contracts, the first two of which are involved in this suit. These contracts, in the relevant parts, provided as follows:

17

(1) Under the Automotive and Precision-Larson agreement, Larson conceded priority in Zimmerman and Larson's application was to be assigned to Automotive. Automotive agreed to license Larson and Precision to complete their unfilled order from Snap-On to the extent of about 6,000 wrenches, with a royalty to be paid on the excess. Automotive released Precision, Larson and their customers from liability for any past infringement and gave Precision and Larson a general release as to all civil damages. Finally, Precision and Larson acknowledged the validity of the claims of the patents to issue on the Larson and Zimmerman applications.

18

(2) Under the Automotive and Snap-On agreement, Snap-On agreed to reassign the Larson application to Precision and acknowledged the validity of the claims of the patents to issue on the Larson and Zimmerman applications. Automotive also gave Snap-On the right to sell the 6,000 wrenches then on order from Precision and released Snap-On from any past liability or damages.

19

(3) Under the Snap-On and Precision-Larson agreement, Snap-On reassigned to Larson and Precision whatever title Snap-On had to the Larson application. Precision agreed to manufacture and deliver to Snap-On the 6,000 wrenches

then on order. Snap-On also assented to the Automotive and Precision-Larson agreement.

20

The Larson application was accordingly assigned to Automotive on December 20, 1940. Automotive subsequently received patents on both the Larson and Zimmerman applications after making certain changes. Then Precision began to manufacture and Snap-On began to sell a new wrench. Automotive claimed that this was an infringement of its patents and a breach of the contracts of December 20, 1940. Thus the suit arose which is now before us.

21

The guiding doctrine in this case is the equitable maxim that 'he who comes into equity must come with clean hands.' This maxim is far more than a mere banality. It is a self-imposed ordinance that closes the doors of a court of equity to one tainted with inequitableness or bad faith relative to the matter in which he seeks relief, however improper may have been the behavior of the defendant. That doctrine is rooted in the historical concept of court of equity as a vehicle for affirmatively enforcing the requirements of conscience and good faith. This presupposes a refusal on its part to be 'the abetter of iniquity.' *Bein v. Heath*, 6 How. 228, 247, 12 L.Ed. 416. Thus while 'equity does not demand that its suitors shall have led blameless lives,' *Loughran v. Loughran*, 292 U.S. 216, 229, 54 S.Ct. 684, 689, 78 L.Ed. 1219, as to other matters, it does require that they shall have acted fairly and without fraud or deceit as to the controversy in issue. *Keystone Driller Co. v. General Excavator Co.*, 290 U.S. 240, 245, 54 S.Ct. 146, 147, 78 L.Ed. 293; *Johnson v. Yellow Cab Transit Co.*, 321 U.S. 383, 387, 64 S.Ct. 622, 624, 88 L.Ed. 814; 2 Pomeroy, *Equity Jurisprudence* (5th Ed.) §§ 397-399.

22

This maxim necessarily gives wide range to the equity court's use of discretion in refusing to aid the unclean litigant. It is 'not bound by formula or restrained by any limitation that tends to trammel the free and just exercise of discretion.' *Keystone Driller Co. v. General Excavator Co.*, *supra*, 290 U.S. 245, 246, 54 S.Ct. 147, 148, 78 L.Ed. 293. Accordingly one's misconduct need not necessarily have been of such a nature as to be punishable as a crime or as to justify legal proceedings of any character. Any willful act concerning the cause of action which rightfully can be said to transgress equitable standards of conduct is sufficient cause for the invocation of the maxim by the chancellor.

23

Moreover, where a suit in equity concerns the public interest as well as the private interests of the litigants this doctrine assumes even wider and more significant proportions. For if an equity court properly uses the maxim to withhold its assistance in such a case it not only prevents a wrongdoer from enjoying the fruits of his transgression but averts an injury to the public. The determination of when the maxim should be applied to bar this type of suit thus becomes of vital significance. See *Morton Salt Co. v. G. S. Suppiger Co.*, 314 U.S. 488, 492-494, 788, 62 S.Ct. 402, 405, 406, 86 L.Ed. 363.

24

In the instant case Automotive has sought to enforce several patents and related contracts. Clearly these are matters concerning far more than the interests of the adverse parties. The possession and assertion of patent rights are 'issues of great moment to the public.' *Hazel-Atlas Glass Co. v. Hartford-Empire Co.*, 322 U.S. 238, 246, 64 S.Ct. 997, 1001, 88 L.Ed. 1250. See also *Mercoird Corporation v. Mid-Continent Investment Co.*, 320 U.S. 661, 665, 64 S.Ct. 268, 271, 88 L.Ed. 376; *Morton Salt Co. v. Suppiger Co.*, *supra*; *United States v. Masonite Corp.*, 316 U.S. 265, 278, 62 S.Ct. 1070, 1077, 86 L.Ed. 1461. A patent by its very nature is affected with a public interest. As recognized by the Constitution, it is a special privilege designed to serve the public purpose of promoting the 'Progress of Science and useful Arts.' At the same time, a patent is an exception to the general rule against monopolies and to the right to access to a free and open market. The far-reaching social and economic consequences of a patent, therefore, give the public a paramount interest in seeing that patent monopolies spring from backgrounds free from fraud or other inequitable conduct and that such monopolies are kept within their legitimate scope. The facts of this case must accordingly be measured by both public and private standards of equity. And when such measurements are made, it becomes clear that the District Court's action in dismissing the complaints and counterclaims 'for want of equity' was more than justified.

25

The history of the patents and contracts in issue is steeped in perjury and undisclosed knowledge of perjury. Larson's application was admittedly based upon false data which destroyed whatever just claim it might otherwise have had to the status of a patent. Yet Automotive, with at least moral and actual certainty if not absolute proof of the facts concerning the perjury, chose to act

in disregard of the public interest. Instead of doing all within its power to reveal and expose the fraud, it procured an outside settlement of the interference proceedings, acquired the Larson application itself, turned it into a patent and barred the other parties from ever questioning its validity. Such conduct does not conform to minimum ethical standards and does not justify Automotive's present attempt to assert and enforce these perjury-tainted patents and contracts.

26

Automotive contends that it did not have positive and conclusive knowledge of the perjury until the pleadings in the instant proceedings were filed and until Larson admitted his perjury on pre-trial examination. It claims that prior thereto it only had Thomasma's affidavit and statements, which were uncorroborated and likely to carry little weight as against Larson and his eight witnesses. It is further pointed out that Fidler submitted what he knew of the facts to at least two independent attorneys, both of whom advised him that the evidence of perjury that he possessed was insufficient. From this it is argued, as the Circuit Court of Appeals held, that while Automotive was 'morally certain that Thomasma's story was true' there was no duty to report this uncorroborated information to either the District Attorney or the Patent Office.

27

But Automotive's hands are not automatically cleansed by its alleged failure to possess sufficiently trustworthy evidence of perjury to warrant submission of the case to the District Attorney or to the Patent Office during the pendency of the interference proceedings. The important fact is that Automotive had every reason to believe and did believe that Larson's application was fraudulent and his statements perjured. Yet it acted in complete disregard of that belief. Never for a moment did Automotive or its representatives doubt the existence of this fraud. Fidler suspected it soon after he knew of Larson's claims. His suspicions were confirmed by his hired investigators. Then Thomasma revealed such intimate and detailed facts concerning the perjury as to convince all who heard him, despite certain reservations entertained by some persons concerning his trustworthiness. Moreover, Fidler was well aware that Alberts threatened to withdraw as Larson's counsel if he discovered from Larson that Thomasma's story was true and that Alberts in fact did so withdraw. The suspected perjury was further confirmed by Larson's sudden willingness to concede priority after he learned of Thomasma's story and by

the admissions by Alberts and Snap-On that Zimmerman 'was the prior inventor.' And the very fact that Fidler saw fit to submit his proof to outside attorneys for advice is an indication of the substantiality of his belief as to Larson's perjury. With all this evidence before it, however, Automotive pursued the following course of action:

28

1. It chose to keep secret its belief and allegedly unsubstantial proof of the facts concerning Larson's perjury. We need not speculate as to whether there was sufficient proof to present the matter to the District Attorney. But it is clear that Automotive knew and suppressed facts that, at the very least, should have been brought in some way to the attention of the Patent Office, especially when it became evident that the interference proceedings would continue no longer. Those who have applications pending with the Patent Office or who are parties to Patent Office proceedings have an uncompromising duty to report to it all facts concerning possible fraud or inequitableness underlying the applications in issue. Cf. *Crites, Inc. v. Prudential Ins. Co.*, 322 U.S. 408, 415, 64 S.Ct. 1075, 1079, 88 L.Ed. 1356. This duty is not excused by reasonable doubts as to the sufficiency of the proof of the inequitable conduct nor by resort to independent legal advice. Public interest demands that all facts relevant to such matters be submitted formally or informally to the Patent Office, which can then pass upon the sufficiency of the evidence. Only in this way can that agency act to safeguard the public in the first instance against fraudulent patent monopolies. Only in that way can the Patent Office and the public escape from being classed among the 'mute and helpless victims of deception and fraud.' *Hazel-Atlas Glass Co. v. Hartford-Empire Co.*, *supra*, 322 U.S. 246, 64 S.Ct. 1001, 88 L.Ed. 1250.

29

2. Instead of pursuing the interference proceedings and proving the fact that Zimmerman's claims had priority over those asserted by Larson, Automotive chose to enter into an outside settlement with Larson, Precision and Snap-On, whereby Larson conceded priority. Outside settlements of interference proceedings are not ordinarily illegal. But where, as here, the settlement is grounded upon knowledge or reasonable belief of perjury which is not revealed to the Patent Office or to any other public representative, the settlement lacks that equitable nature which entitles it to be enforced and protected in a court of equity.

30

3. By the terms of the settlement, Automotive secured the perjured Larson application and exacted promises from the other parties never to question the validity of any patent that might be issued on that application. Automotive then made numerous changes and expansions as to the claims in the application and eventually secured a patent on it without ever attempting to reveal to the Patent Office or to anyone else the facts it possessed concerning the application's fraudulent ancestry. Automotive thus acted to compound and accentuate the effects of Larson's perjury.

31

These facts all add up to the inescapable conclusion that Automotive has not displayed that standard of conduct requisite to the maintenance of this suit in equity. That the actions of Larson and Precision may have been more reprehensible is immaterial. The public policy against the assertion and enforcement of patent claims infected with fraud and perjury is too great to be overridden by such a consideration. Automotive knew of and suspected the perjury and failed to act so as to uproot it and destroy its effects. Instead, Automotive acted affirmatively to magnify and increase those effects. Such inequitable conduct impregnated Automotive's entire cause of action and justified dismissal by resort to the unclean hands doctrine. *Keystone Driller Co. v. General Excavator Co.*, *supra*.

32

We conclude, therefore, that the evidence clearly supported the District Court's findings of fact and that these findings justified its conclusions of law. The court below erred in reversing its judgment.

33

Reversed.

34

Mr. Justice ROBERTS.

35

I think the writ should be dismissed or the judgment of the Circuit Court of Appeals affirmed. The case ought not to have been taken by this Court. It involves merely the application of acknowledged principles of law to the facts disclosed by the record. Decision here settles nothing save the merits or demerits of the conduct of the respective parties. In my view it is not the

function of this court to weigh the facts for the third time in order to choose between litigants, where appraisal of the conduct of each must affect the result.

36

Mr. Justice JACKSON is of the opinion that the judgment should be affirmed, as he takes the view of the facts set forth in the opinion of the court below.

143 F.2d 332, supra.

1

The three patents involved are No. 2,279,792, issued on April 14, 1942, to Kenneth R. Larson; No. 2,283,888, issued on May 19, 1942, to H. W. Zimmerman; and reissue No. 22,219, issued on November 3, 1942, to H. W. Zimmerman, based on original No. 2,269,503.

2

Snap-On agreed to file the patent application for Larson, who was without funds, and took an assignment of the Larson application as security for performance of the agreement to supply wrenches.

3

Alberts apparently never withdrew formally as Larson's attorney in the interference proceedings by filing a document to that effect in the Patent Office.

4

Both Larson and Carlsen testified that they told Hobbs of the perjury and of the predicament they were in, stating to him that they did not want to be turned over to the District Attorney. Hobbs, however, denied that they informed him of these matters. It was at the request of Hobbs that the District Court's oral opinion was withdrawn in order that, in the words of the District Court, it would not be 'construed as implying that Mr. Hobbs had willfully given false testimony or had been guilty of professional misconduct.' The court further said that the record demonstrated 'that the witness Hobbs did not testify falsely.' Assuming that Hobbs gave no false testimony, however, we do not consider that fact to be of controlling significance in this case.

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(proposed and ratified Senate Bill 115 as to unelected Augustus Graham Shirley's conspiracy with Howard Penny, Jr., Phil Berger and Does to regain judgeship for the same exact term for which his Democratic opponent Jennifer Bedford succeeded against him and was duly elected)

GENERAL ASSEMBLY OF NORTH CAROLINA
SESSION 2025

FILED SENATE
Feb 17, 2025
S.B. 115
PRINCIPAL CLERK

S

D

SENATE BILL DRS15051-LG-34B

Short Title: General Assembly Appointments. (Public)

Sponsors: Senator Rabon (Primary Sponsor).

Referred to:

A BILL TO BE ENTITLED
AN ACT TO APPOINT PERSONS TO VARIOUS PUBLIC OFFICES UPON THE
RECOMMENDATION OF THE PRESIDENT PRO TEMPORE OF THE SENATE.
The General Assembly of North Carolina enacts:

PART I. PRESIDENT PRO TEMPORE'S RECOMMENDATIONS

SECTION 1.1. A. Graham Shirley of the Third Judicial District is appointed as a
Special Superior Court Judge for a term expiring January 1, 2032.

SECTION 1.2. Montell W. Irvin of Wake County is appointed to the North Carolina
Turnpike Authority for a term expiring January 13, 2029.

SECTION 1.3. Effective March 1, 2025, Pamela T. Thompson of Alamance County
and Benjamin Curtis of Rockingham County are appointed to the Governor's Crime Commission
for terms expiring February 28, 2027.

SECTION 1.4. Effective July 1, 2025, Michael C. Brown of New Hanover County
is appointed to the Local Government Commission for a term expiring June 30, 2029.

SECTION 1.5.(a) Katherine Martin of Wake County is appointed to the North
Carolina Child Care Commission for a term expiring June 30, 2026.

SECTION 1.5.(b) Terra Flint of Rockingham County is appointed to the North
Carolina Child Care Commission for a term expiring June 30, 2025, to fill the unexpired term of
Ashley B. Snyder.

PART II. EFFECTIVE DATE

SECTION 2.1. This act is effective when it becomes law. Unless otherwise provided,
terms begin upon the effective date of this act.



**GENERAL ASSEMBLY OF NORTH CAROLINA
SESSION 2025**

**SENATE BILL 115
RATIFIED BILL**

AN ACT TO APPOINT PERSONS TO VARIOUS PUBLIC OFFICES UPON THE
RECOMMENDATIONS OF THE PRESIDENT PRO TEMPORE OF THE SENATE AND
THE SPEAKER OF THE HOUSE OF REPRESENTATIVES.

The General Assembly of North Carolina enacts:

PART I. PRESIDENT PRO TEMPORE'S RECOMMENDATIONS

SECTION 1.1. A. Graham Shirley of the Third Judicial Division is appointed as a Special Superior Court Judge for a term expiring December 31, 2032.

SECTION 1.2. Montell W. Irvin of Wake County is appointed to the North Carolina Turnpike Authority for a term expiring January 13, 2029.

SECTION 1.3. Effective March 1, 2025, Phil Byrd of Guilford County and Benjamin Curtis of Rockingham County are appointed to the Governor's Crime Commission for terms expiring February 28, 2027.

SECTION 1.4. Effective July 1, 2025, Michael C. Brown of New Hanover County is appointed to the Local Government Commission for a term expiring June 30, 2029.

SECTION 1.5.(a) Katherine Martin of Wake County is appointed to the North Carolina Child Care Commission for a term expiring June 30, 2026.

SECTION 1.5.(b) Terra Flint of Rockingham County is appointed to the North Carolina Child Care Commission for a term expiring June 30, 2025, to fill the unexpired term of Ashley B. Snyder.

PART II. SPEAKER'S RECOMMENDATIONS

SECTION 2.1. Ryan D. Holden of Johnston County is appointed to the 911 Board for a term expiring December 31, 2028, to fill the unexpired term of Earl W. Struble.

SECTION 2.2. Amy S. Pearson of Nash County is appointed to the Nash Community College Board of Trustees for a term expiring June 30, 2025, to fill the unexpired term of James Martin.

SECTION 2.3. The Honorable Mike Woodard of Durham County is appointed to the Durham Technical Community College Board of Trustees for a term expiring June 30, 2025, to fill the unexpired term of Dr. Mike Lee.

SECTION 2.4. Lindalyn Kakadelis of Moore County is appointed to the North Carolina Charter Schools Review Board for a term expiring June 30, 2025, to fill the unexpired term of David Machado.

SECTION 2.5. Seth Ellington of Wake County is appointed to the Building Code Council for a term expiring January 1, 2027.

SECTION 2.6. Paul Boney of New Hanover County is appointed to the Building Code Council for a term expiring January 1, 2029.

SECTION 2.7. Mark Smith of Guilford County is appointed to the Building Code Council for a term expiring January 1, 2031.

PART III. CORRECTIONS



SECTION 3.1. Section 1.3 of S.L. 2024-56 reads as rewritten:

"**SECTION 1.3.** Effective January 1, 2025, the Honorable Wayne Sasser of Stanly County is appointed to NCInnovation for a term expiring ~~June 30, 2027~~, September 30, 2027, to fill the unexpired term of Beth A. Friedrich."

SECTION 3.2. Section 1.11 of S.L. 2024-56 reads as rewritten:

"**SECTION 1.11.** ~~If Senate Bill 382 of the 2023 General Assembly becomes law, then effective January 1, 2025, Thomas Currin of Wake County~~ S. Thomas Currin, II, of the Third Judicial Division is appointed as a Special Superior Court Judge for a term ~~that expires January 1, 2032~~ expiring January 1, 2033."

PART IV. EFFECTIVE DATE

SECTION 4.1. This act is effective when it becomes law. Unless otherwise provided, terms begin upon the effective date of this act.

In the General Assembly read three times and ratified this the 27th day of February, 2025.

s/ Phil Berger
President Pro Tempore of the Senate

s/ Howard Penny, Jr.
Presiding Officer of the House of Representatives